

EPO002 2162023

RR HQ MI NO PX

DE EP

R 04192Z AUG 77D

FM EL PASO (183-47) (RUC)

AUG 4 4 34 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Adm	_____
Dep	_____
Asst D	_____
Adm Serv	_____
Crim Inv	_____
Fin & Pers	_____
Ident	_____
Intell	_____
Laboratory	_____
Legal Coun	_____
Plan & Insp	_____
Rec Mgnt	_____
Spec Inv	_____
Tech Servs	_____
Training	_____
Public Affs Off	_____
Telephone Rm	_____
Director's Sec'y	_____

TO DIRECTOR (183-1011) ROUTINE

MILWAUKEE (92-1613 SUB A) ROUTINE

NEW ORLEANS (92-365 SUB 3) ROUTINE

PHOENIX (183-94) ROUTINE

BT

E F T O

GANGMURS; [REDACTED] CHARLES NICOLETTI; UNSUBS;

AUGUST JOSEPH MANIACI - VICTIM. RICO. OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO
SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION,
FBIHQ; MILWAUKEE ASAC RALPH HILL; NEW ORLEANS ASAC
THEODORE M. GARDNER; AND PHOENIX SUPERVISOR [REDACTED]

b6
b7C

RE SAN ANTONIO TELETYPE TO THE BUREAU, AUGUST 3, 1977;
NEW ORLEANS TELETYPE TO THE BUREAU, JULY 26, 1977.

AT APPROXIMATELY 1-:30 A.M., CENTRAL DAYLIGHT TIME,
AUGUST 3, 1977, AT INTERSTATE 10, SCHEFFIELD, TEXAS,

REC-53

SI 104

183-1011-61

AUG 10 1977

"Route in Envelope"

b6
b7C

57 AUG 23 1977

AGENTS IN DALLAS DIVISION TURNED OVER TO EL PASO DIVISION

FISUR OF [REDACTED]

[REDACTED] 1968 CHEVROLET

PICKUP, BLUE WITH WHITE POP-UP TYPE FIESTA BRAND CAMPER

b6
b7C

WITH TWO CB ANTENNAS ATTACHED, ARIZONA LICENSE [REDACTED]

AND 1970 VOLKSWAGEN SQUAREBACK STATION WAGON, BEIGE,

WITH CB ANTENNA ATTACHED, ARIZONA LICENSE [REDACTED] FISUR

CONTINUED UNTIL APPROXIMATELY 9:35 A.M., MOUNTAIN DAYLIGHT

TIME, AUGUST 3, 1977, WHEN TURNED OVER TO AGENTS,

ALBUQUERQUE DIVISION AT TEXAS STATE LINE, INTERSTATE 10.

EL PASO MONITORED CB CONVERSATIONS BETWEEN ABOVE
VEHICLES AND DETERMINED THEIR CB HANDLES TO BE:

b6
b7C

CONVERSATIONS CONCERNED GAS AND REST STOPS. NO
UNUSUAL ACTIVITIES NOTED DURING FISUR.

PAGE THREE EP 183-47 E F T O

AIR MAIL COPIES SENT TO ALBUQUERQUE, CHICAGO, DALLAS,
HOUSTON, AND SAN ANTONIO, PERSONAL ATTENTION OF APPROPRIATE
PERSONNEL HANDLING THESE MATTERS.

ARMED AND DANGEROUS.

BT

UNITED STATES GOVERNMENT

Memorandum

TO Director, FBI

FROM SAC, Milwaukee (92-1613 Sub I)

SUBJECT *18/2/78*
CHARLES NICOLETTI, aka: *Encl 2*
[Redacted] b6
UNSUB (1); b7C
AUGUST J. MANIACI *Encl 2* VICTIM
GANGMURS
RICO
OO: Milwaukee

off

DATE 7/25/77

Enclosed for each receiving office are two copies each of a letterhead memorandum reflecting investigation in Milwaukee, to date.

ARMED AND DANGEROUS.

- 1 dnd*
- ENCLOSURE*
- 2 - Bureau (Enc.-2)
 - 2 - Chicago (Enc.-2)
 - 2 - Las Vegas (Enc.-2)
 - 2 - Phoenix (Enc.-2)
 - 2 - San Diego (Enc.-2)
 - 2 - Milwaukee
 - 1 - 92-1613 Sub I
 - 1 - 92-1613 Sub A

RJH/dsw
(12)

ST-126

REC-88

183-1011-62
20 AUG 3 1977

b6
b7C





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

July 25, 1977

In Reply, Please Refer to
File No

Charles Nicoletti

Unknown Subject (1)

August J. Maniaci - Victim

Racketeer Influenced and Corrupt Organizations

[Redacted]

b6
b7C
b7D

One witness

[Redacted]

Milwaukee is doing a combined aerial/ground moving surveillance on Steve John Di Salvo, La Cosa Nostra (LCN) under boss, and has taken Di Salvo to Chicago on a couple of occasions, where Di Salvo met with other LCN figures in Chicago.

Milwaukee has prepared an affidavit for a Title III in an attempt to overhear conversations [Redacted]

b3

[Redacted] This affidavit has been submitted to the Bureau. Milwaukee is awaiting approval by the Department of Justice.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

183-1011-6

ENCLOSURE

Charles Nicoletti
[redacted]

Unknown Subject (1)

August J. Maniaci - Victim

Racketeer Influenced and Corrupt Organizations

b6
b7C

Recent source information indicates a contract may have been issued for Vince Maniaci, the brother of the victim in captioned matter. Milwaukee is conducting a daily surveillance of Vince Maniaci's early morning activities, inasmuch as the Phoenix and Chicago Divisions advised [redacted] during the latter part of July. *W.F.* *I.H.*

CG0020 2092335

PP HQ LV MI PX SI

DE CG

P 282335Z JUL 77

FM CHICAGO (92-141-SUB B) (P)

TO DIRECTOR ROUTINE

LAS VEGAS (92-3466)ROUTINE

MILWAUKEE (92-1613-SUB A) ROUTINE

PHOENIX (183-94) ROUTINE

SPRINGFIELD PRIORITY

BT

E F T O

GANGMURS; [REDACTED] UNSUBS; AUGUST JOSEPH MANIACI - 1/183/92

VICTIM; RICO; OO: MILWAUKEE.

GANGMURS; UNSUBS; EDWARD LEE LAAZAR - VICTIM; RICO, OO: PHOENIX.

ANTHONY JOHN SPILOTRO, AKA; AR, OO: LAS VEGAS.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION

CHIEF EDWARD J. SHARP, ORGANIZED CRIME SECTION, FBIHQ;

SUPERVISOR [REDACTED] PHOENIX; SAC, JACK KEITH, JR., AUG 3 1977

LAS VEGAS; ASAC RALPH HILL, MILWAUKEE; SUPERVISOR [REDACTED]

SPRINGFIELD.

JUL 28 7 42 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc Dir	_____
Dep AD Adm	_____
Dep AD Inv	_____
Asst Dir	_____
Adm Serv	_____
Crim Inv	_____
Fin & Pers	_____
Ident	_____
Intell	_____
Laboratory	_____
Legal Coun	_____
Plan & Insp	_____
Rec Mgmt	_____
Spec Inv	_____
Tech Servs	_____
Training	_____
Public Affs Off	_____
Telephone Rm	_____
Director's Sec'y	_____

By [REDACTED]
[REDACTED]

IL AR NY

EX-131

REC-90 183-1011-63

UNRECORDED COPY FILED IN

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DANIELS

XEROX

AUG 11 1977

70 AUG 24 1977

PAGE THREE

CG 92-1641

E F T O

[REDACTED]

[REDACTED]

b6
b7C

[REDACTED]

CHICAGO'S DOUBLE SHIFT FISUR COVERAGE THE FIRST FIVE
DAYS [REDACTED] AND FREQUENT DAY AND NIGHT
SPOI CHECK COVERAGE, FAILED TO DISCLOSE ANY ACTIVITY ON

[REDACTED]

[REDACTED]

b6
b7C

OF PARTICULAR INTEREST DURING [REDACTED]
HOWEVER, IS THE FACT THAT ON SATURDAY, JULY 9, 1977, AT
APPROXIMATELY 1:00 PM, WHEN A MOVING FISUR TEMPORARILY LOST
CONTACT [REDACTED]

PAGE FOUR CG 92-1641 E F T O

OLDSMOBILE, A BREAK AWAY FISUR TEAM SPOT CHECKING THE RESIDENCE OF MICHAEL SPILOTRO, OAK PARK, ILLINOIS, YOUNGER BROTHER OF ANTHONY JOHN SPILOTRO, NOTED MICHAEL SPILOTRO ENTERING HIS OLDSMOBILE WITH THREE UNIDENTIFIED MALES ALREADY IN HIS CAR. ALTHOUGH THERE WAS NO [REDACTED]

[REDACTED] AT THE MICHAEL SPILOTRO RESIDENCE, FISUR WAS TAKEN UP ON THE MICHAEL SPILOTRO VEHICLE WHICH LED TO ROCKY'S RESTAURANT IN MELROSE PARK, ILLINOIS. THIS ESTABLISHMENT IS OWNED BY UPPER ECHELON LCN FIGURE JACK CERONE, [REDACTED]

b6
b7C

[REDACTED]
ASSOCIATE OF ANTHONY JOHN SPILOTRO. THE OCCUPANTS OF MICHAEL SPILOTRO'S VEHICLE WERE NOT OBSERVED TO ALIGHT HIS CAR AND ENTER ROCKY'S RESTAURANT, HOWEVER, WITHIN MINUTES A NUMBER OF VEHICLES HAD ARRIVED AND SEVERAL MALE OCCUPANTS DID ENTER ROCKY'S RESTAURANT.

[REDACTED] NEVER IDENTIFIED AS BEING IN THIS GROUP. IN APPROXIMATELY ONE-HALF HOUR, THE DISBURSING OF THIS GROUP DID REVEAL A TENTATIVE IDENTIFICATION OF JACK CERONE IN THE GROUP. AN AUTOMOBILE CERONE WAS KNOWN TO HAVE BEEN

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PAGE FIVE

CG 92-1641

E F T O

DRIVING THE DAY PREVIOUS WAS ON THIS OCCASION BEING DRIVEN BY A LONE UNKNOWN MALE OF NO RESEMBLANCE TO CERONE. THIS VEHICLE REGISTERS TO A LEASING AGENCY.

AS THIS GROUP DEPARTED ROCKY'S, MICHAEL SPILOTRO LEFT FIRST WITH THE STILL UNKNOWN THREE PASSENGERS. ONLY SECONDS LATER A VEHICLE DESCRIBED AS A FOUR-DOOR, LIGHT BROWN, WITH MATCHING VINYL TOP, CADILLAC, PROCEEDED IN THE SAME DIRECTION AS DID MICHAEL SPILOTRO. THE FRONT PASSENGER IN THIS CADILLAC WAS RECOGNIZED AS ANTHONY JOHN SPILOTRO. THE DRIVER AND REAR PASSENGER WAS NOT AT THIS TIME IDENTIFIED. THIS VEHICLE, WHICH CONTAINED 1977 ILLINOIS DEALERS LICENSE PLATES, DL 3554 H, TRAVELED APPROXIMATELY SEVEN BLOCKS TO A PARKING AREA NEAR THE RIVIERA BOWLING LANES, THE LOUNGE OF WHICH HAS LONG BEEN KNOWN AS A HOODLUM HANGOUT. NOTED TO ALIGHT FROM THIS BROWN CADILLAC WAS ANTHONY JOHN SPILOTRO, THE FRONT PASSENGER; [REDACTED]

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[REDACTED] AND THE DRIVER, WHO IS DESCRIBED AS LARGE BUILD, SLIGHT BELLY, ITALIAN LOOKING WELL-TANNED COMPLEXION, 6'2"-6'3", BLACK HAIR, 45-47 YEARS OF AGE. THESE THREE INDIVIDUALS ENGAGED IN A FIVE MINUTE

PAGE SIX

CG 92-1641

E F T O

CONVERSATION SEVERAL YARDS FROM THEIR PARKED CADILLAC, BUT IN THE PARKING LOT. AS THIS TRANSPIRED, THE AUTOMOBILE OF MICHAEL SPILOTRO WAS NOTED TO BE PARKED AND UNATTENDED IN A DIFFERENT AREA OF THIS LOT. FOLLOWING THE CONFERENCE HELD IN THE LOT, ANTHONY JOHN SPILOTRO, [REDACTED] AND THE UNIDENTIFIED CADILLAC DRIVER DEPARTED ON FOOT TO THE VICINITY OF THE RIVIERA BOWLING LANES. b6 b7c

THIS DEALER CADILLAC, LICENSE DL 3554 H, REGISTERED TO THE WAYNE AUTO SALES, OAK-MILL STREET, CARRIER MILLS, ILLINOIS, WHICH IS DOWNSTATE IN SALINE COUNTY, SPRINGFIELD TERRITORY.

A LINCOLN CONTINENTAL AUTOMOBILE NOTED TO HAVE ARRIVED AT ROCKY'S RESTAURANT WITH THIS GROUP IS REGISTERED TO RIVIERA CARPET CORPORATION, WHICH WAS IDENTIFIED IN CHICAGO ARIEL TO DIRECTOR DATED JULY 22, 1977, UNDER THE ANTHONY JOHN SPILOTRO, AR, CAPTION, AS BEING OWNED BY ANTHONY J. CENTRACCHIO, REPORTEDLY A FRONT FOR CHICAGO LCN LEADER ANTHONY ACCARDO, AND LCN MEMBER JOHN LARDINO, CLAIMS THIS ESTABLISHMENT AS HIS BASE OF INCOME.

FOR BENEFIT OF OTHER RECEIVING OFFICES, LAS VEGAS DIVISION HAS ADVISED ANTHONY JOHN SPILOTRO AND HIS ASSOCIATES

PAGE SEVEN CG 92-1641 E F T O

HAVE AN ESTABLISHMENT CALLED GOLD RUSH, LIMITED, LAS VEGAS, WHICH REPORTEDLY IS A MAJOR FENCE LOCATION OF STOLEN GOLD AND JEWEL ITEMS AND UNSET STOLEN DIAMONDS. THIS GOLD RUSH, LIMITED, HAS ITS \$300 MONTHLY RENTAL PAID FOR BY DIAMOND BOX MANUFACTURING COMPANY, 10706 WEST GRAND AVENUE, FRANKLIN PARK, ILLINOIS, WHICH COMPANY IS NOT KNOWN TO BE LISTED OR EXIST AT THIS ADDRESS, BUT THE ADDRESS IS A BUILDING WHICH IS WHOLLY OWNED AND HOUSES RIVIERA CARPET CORPORATION AND RIVIERA CARPET WAREHOUSES OF ANTHONY J. CENTRACCHIO.

IT IS TO BE NOTED THAT AT THE TIME OF ANTHONY JOHN SPILOTRO'S APPEARANCE AT ROCKY'S RESTAURANT ON JULY 9, 1977, CHICAGO'S PRESS HAD MADE MENTION OF THE AILING HEART CONDITION OF ANTHONY ACCARDO.

CHICAGO ATTEMPTING TO IDENTIFY OTHERS FROM REGISTERED AND LISTED VEHICLES ARRIVING AT ROCKY'S RESTAURANT AS NOTED ABOVE.

SPRINGFIELD CHECK INDICES, CONDUCT POLICE DEPARTMENT AND CREDIT CHECKS, BUSINESS LICENSE ON WAYNE AUTO SALES, CARRIER MILLS, ILLINOIS, AND OTHERWISE DISCRETELY

PAGE EIGHT

CG 92 641

E F T O

IF POSSIBLE, IDENTIFY USE OF DEALER PLATE "H" IN 1977
LICENSE DL 3554 H, AND ADVISE BUREAU, CHICAGO AND ANY
OTHER INTERESTED OFFICES.

ARMED AND DANGEROUS.

BT

DE SI

R 292237Z JUL 77

FM SPRINGFIELD (193-162)

TO DIRECTOR ROUTINE

CHICAGO (92-141-SUB B) ROUTINE

BT

E F T O

GANGMURS; [REDACTED] UNSUBS; AUGUST JOSEPH MANIACI -

VICTIM; RICO/ OO: MILWAUKEE.

GANGMURS: UNSUBS: EDWARD LEE LAZAR - VICTIM; RICO. OO: PHOENIX.

ANTHONY JOHN SPILOTRO, AKA; AR. OO: LAS VEGAS.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION

CHIEF EDWARD J/ SHARP, ORGANIZED CRIME SECTION, FBIHQ; AND

CHICAGO ORGANIZED CRIME SUPERVISOR [REDACTED]

PE CHICAGO TEL TO DIRECTOR, JULY 22, 1977.

ON JULY 29, 1977, [REDACTED]

Assoc Dir _____
Dep AD Adm _____
Dep AD Inv _____
Asst Dir _____
Adm Serv _____
Crim Inv _____
Fin & Pers _____
Ident _____
Intell _____
Laboratory _____
Legal Coun _____
Plan & Insp _____
Rec Mgnt _____
Spec Inv _____
Tech Serr _____
Training _____
Public Affs Off _____
Telephone Rm _____
Director's Sec'y _____

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b6
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REC-76

EX-132

ROUGH ENVELOPE

XEROX

AUG 17 1977

AUG 11 1977
56 AUG 24 1977

Unrecorded Copy Filed In

PAGE TWO

SI 183-162

E F T O

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DUE TO THE VERY SMALL POPULATION OF CARRIER MILLS, AND THE
DISCREET NATURE OF THIS INVESTIGATION, THE CREDIT BUREAU AND
LOCAL LAW ENFORCEMENT AGENCIES WERE NOT CHECKED [REDACTED]

SPRINGFIELD INDICES NEGATIVE [REDACTED]

b6
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[REDACTED]
BT

#HOLD

PX0437 2240208Z

RR HQ MI

DE PX

R 120200Z AUG 77

FM PHOENIX (183 94) (P)

TO DIRECTOR (183 1011) ROUTINE

MILWAUKEE (92 1613) ROUTINE

BT

E F T O

GANGMURS; [REDACTED] UNSUBS; AUGUST JOSEPH MANIACI -
VICTIM. RICO. OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION
CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; ASAC
RALPH HILL, MILWAUKEE.

RE MILWAUKEE TEL TO THE BUREAU, AUGUST 10, 1977.

AT 4:40 P.M. PACIFIC DAYLIGHT TIME, AUGUST 11, 1977,
WHITE MALE INDIVIDUAL TENTATIVELY IDENTIFIED AS [REDACTED]

[REDACTED] OBSERVED RETURNING TO HIS RESIDENCE [REDACTED]

[REDACTED] IN WHITE OVER DARK BROWN 1974 FORD LTD

REGISTERED [REDACTED] THIS IS THE SAME VEHICLE [REDACTED]

DRIVING DURING THE PAST FEW MONTHS

AUG 11 10 12 PM '77

RECEIVED SRS
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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Dep AD Inv	_____
Asst Dir	_____
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Legal Coun	_____
Plan & Insp	_____
Rec Mgnt	_____
Spec Inv	_____
Tech Servs	_____
Training	_____
Public Affs Off	_____
Telephone Rm	_____
Director's Sec'y	_____

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REC 12

183-1011-106

b6
b7C

AUG 19 1977

EX-132

57 AUG 26 1977
2104

PAGE TWO PX 183 94 E F T O



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MILWAUKEE SUTEL PROCESS INFORMATION TO PHOENIX AND
CONTACT PHOENIX OFFICE FOR ADDITIONAL INFORMATION FOR PRESS
RELEASE IF NEEDED.

ARMED AND DANGEROUS.

BT

PX007 2250255Z

RR HQ MI CG SI

DE PX

R 130245Z AUG 77

FM PHOENIX (183 94) (P)

REC 12 11 02 10 '77
FBI
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR (183 1011) ROUTINE

MILWAUKEE (92 1613 SUB A) ROUTINE

CHICAGO (92 1641) ROUTINE

SPRINGFIELD ROUTINE

BT

E F T O

GANGMURS; [REDACTED] UNSUBS; AUGUST JOSEPH MANIACI -

b6
b7C

VICTIM. RICO. OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO THE
FOLLOWING SUPERVISORS OF RECIPIENT OFFICES: SECTION CHIEF
EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ; ASAC PALPH
HILL, MILWAUKEE; C-1 SQUAD, CHICAGO; ASAC, SPRINGFIELD

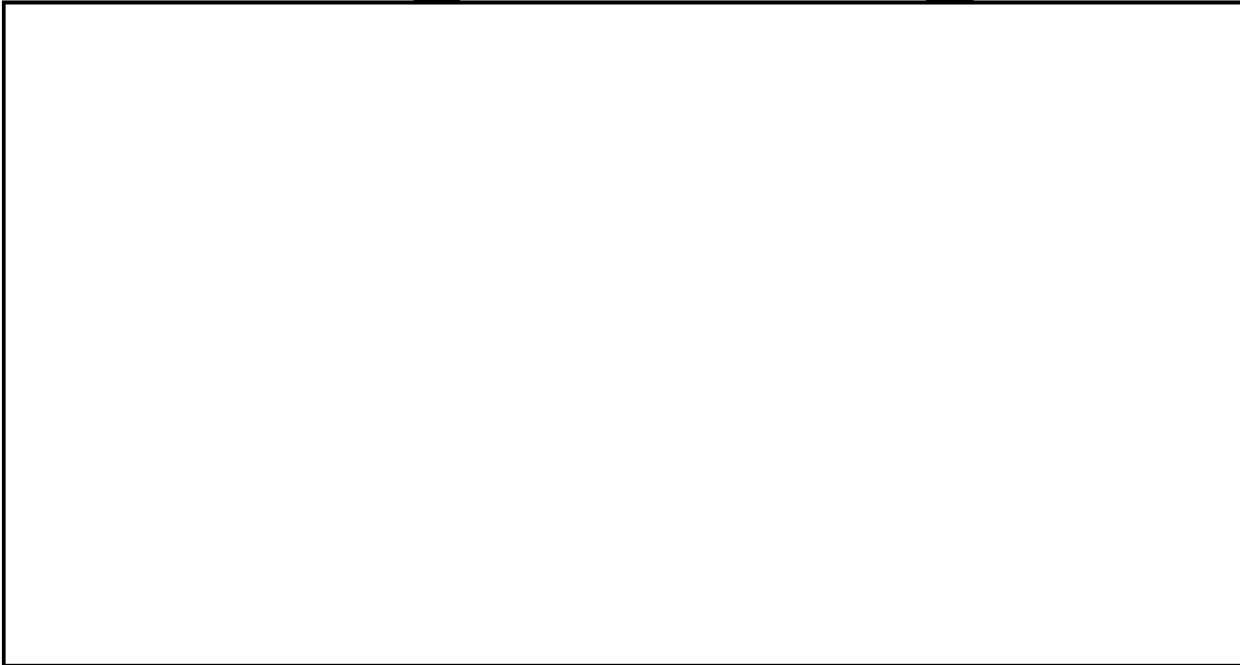
PE MILWAUKEE TEL TO THE BUREAU, AUGUST 10, 1977; PHOENIX
TEL TO THE BUREAU, AUGUST 11, 1977
REC 12 183-1011-66
EX-132
7 AUG 18 1977

ON AUGUST 12, 1977, [REDACTED]


b6
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b7D

(PROTECT IDENTITY) ADVISED THAT ON THE [REDACTED]

57 AUG 26 1977



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b7C
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FOP INFO SPRINGFIELD, MILWAUKFE POLICE DEPARTMENT, 



b6
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b7D

SPRINGFIELD IDENTIFY REGISTERED OWNER OF ILLINOIS LICENSE



CHECK INDICES, AFD FURNISH RESULTS OF REGISTRATION TO

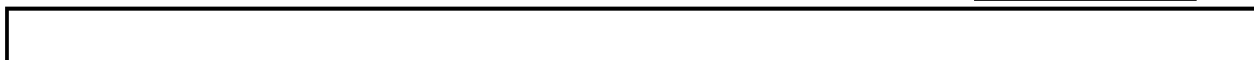
PAGE THREE PX 183 94 E F T O

ALL OFFICES RECEIVING THIS COMMUNICATION.



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MILWAUKEE SHOULD CONTINUE WITH PLANS TO HAVE



IN THIS MATTER.

BT

PX0533 2292320Z

RR AD 03 LA MI

DE PX

R 172300Z AUG 77

AUG 17 7 28 PM '77

FM PHOENIX (183 94 H) (P)

RECEIVED SRS
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR (183 1011) ROUTINE

CHICAGO (92 1641) ROUTINE

LOS ANGELES ROUTINE

MILWAUKEE (92 1613 SUB A) ROUTINE

BT

E F T O

GANGMUPS; [REDACTED] UNSUBS; AUGUST JOSEPH MANIACI -
VICTIM. RICO. OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO THE
FOLLOWING SUPERVISORS OF RECIPIENT OFFICES: SECTION CHIEF
EDWIN J. SHAPP, ORGANIZED CRIME SECTION, FBIHQ; ASAC RALPH
HILL, MILWAUKEE; CHICAGO SUPERVISOR [REDACTED] LOS
ANGELES SUPERVISOR [REDACTED]

RE SPRINGFIELD TEL TO THE BUREAU, AUGUST 15, 1977.

FOR INFORMATION LOS ANGELES, ON AUGUST 11, 1977, AT
APPROXIMATELY 7:00 P.M., A LATE MODEL BLACK LINCOLN CONTINENTAL

REC 12

SI 109

AUG 19 1977

b6
b7C

57 AUG 21 1977

PAGE 1 PX 183 94 H T F T O

WITH ILLINOIS LICENSE PLATE [REDACTED]

[REDACTED]
[REDACTED] NO OCCUPANTS WERE OBSERVED IN VEHICLE. [REDACTED]
[REDACTED]

SPRINGFIELD DIVISION ADVISED THAT ABOVE LICENS ISSUED TO

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[REDACTED]

SPEINGFIELD INDICES SHOWED SPRINGFIELD [REDACTED]

b6
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[REDACTED]

OFFICE OF ORIGIN, [REDACTED]

LOS ANGELES AND CHICAGO REQUESTED TO CHECK INDICES AND
ADVISE PHOENIX OF ANY INFORMATION THEY HAVE REGARDING [REDACTED]

ARMED AND DANGEROUS.

BT

SI0302

PR HO MI CG PX

DE SI

R 152132Z AUG 77

FM SPRINGFIELD (183-162) (P).

AUG 15 5 38 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc Dir.	
Dep AD Adm.	
Dep AD Inv.	
Asst Dir.	
Adm Serv.	
Crim Inv.	<i>WJW</i>
Fin & Pers.	
Ident.	
Intell.	
Laboratory.	
Legal Coun.	
Plan & Insp.	
Rec Mgmt.	
Spec Inv.	
Tech Servs.	
Training.	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y.	

WJW TO DIRECTOR (183-1011) ROUTINE

MILWAUKEE (92-1613 SUB A) ROUTINE

CHICAGO (92-1641) ROUTINE

PHOENIX (183-94) ROUTINE

BT

E F T O

GANGMURS; [REDACTED] UNSUBS; AUGUST JOSEPH MANIACI - VICTIM,
RICO, OO: MILWAUKEE/

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO THE FOLLOWING
SUPERVISORS OF RECIPIENT OFFICES: SECTION CHIEF EDWIN J. SHARP,
ORGANIZED CRIME SECTION, FBIHQ; ASAC RALPH HILL, MILWAUKEE; CHICAGO
SUPERVISOR [REDACTED] AND PHOENIX SUPERVISOR [REDACTED]

RE PHOENIX TELETYPE AUGUST 13, 1977.

A CHECK OF LAW ENFORCEMENT AGENCIES DATA SYSTEM (LEADS) REVEALS
1977 ILLINOIS LICENSE [REDACTED]

SI 104

REC-29

183-1011-68

14 AUG 24 1977

56 SEP 1 1977

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b6
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PAGE TWO SI 183-162 E F T O

[REDACTED]

THIS CHECK ALSO REVEALS THAT DRIVERS LICENSE NO. [REDACTED]

[REDACTED]

THIS LICENSE EXPIRES [REDACTED]

[REDACTED]

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b7C

SPRINGFIELD INDICES SHOW SPRINGFIELD [REDACTED]

[REDACTED]

LOS ANGELES ORIGIN, THEIR FILE

[REDACTED] IF PHOENIX DESIRES INFORMATION, THEY SHOULD CONTACT LOS
ANGELES CONCERNING REFERENCE.

BT

MI0339 2291510

00 HI CG LV PX SD

DE MI

0 171510Z AUG 77

FM MILWAUKEE (92-1613-SUB A) P

TO DIRECTOR (183-1011) IMMEDIATE

CHICAGO (92-141-SUB B) IMMEDIATE

LAS VEGAS (92-3466) IMMEDIATE

PHOENIX (183-94) IMMEDIATE

SAN DIEGO IMMEDIATE

BT

E F T O

GANGMURS; [REDACTED] UNSUB; AUGUST JOSEPH MANIACI -
VICTIM; RICO. OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION
CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ;

SUPERVISOR [REDACTED] PHOENIX; SAC JACK KEITH, JR., LAS VEGAS;

SUPERVISOR [REDACTED] CHICAGO; AND ASAC JOHN C. MC GINLEY,

SAN DIEGO.

EX-131
REC-53

183-1011-69

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1 AUG 23 1977

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55 SEP 1 1977

Assoc. Dir.	_____
Dep AD Adm.	_____
Dep AD Inv.	_____
Asst. Dir.	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
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Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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~~Route in Envelope~~

[REDACTED]

PAGE TWO MI 92-1613-SUB A E F I O

b7D

CHICAGO IS REQUESTED TO FULLY IDENTIFY AND ASCERTAIN THE WHEREABOUTS OF THE INDIVIDUALS SEEN IN MILWAUKEE ON AUGUST 11, 1977; LICENSE NUMBER PREVIOUSLY SUPPLIED TO CHICAGO.

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

BT

#

CG00222 2312225

PP HQ MI

DE CG

P 192225Z AUG 77

FM CHICAGO (92-1641-SUB B) (P)

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc Dir	_____
Dep AD Adm	_____
Dep AD Inv	_____
Asst Dir	_____
Adm Serv	_____
Crim Inv	_____
Fin & Pers	_____
Ident	_____
Intell	_____
Laboratory	_____
Legal Coun	_____
Plan & Insp	_____
Rec Mgmt	_____
Spec Inv	_____
Tech Servs	_____
Training	_____
Public Affs Off	_____
Telephone Rm	_____
Director's Sec'y	_____

TO DIRECTOR (183-1011) PRIORITY

MILWAUKEE (92-1613-SUB A) PRIORITY

BT

E F T O

GANGMURS; [REDACTED] UNSUB; AUGUST JOSEPH MANIACI -
VICTIM; RICO, OO: MILWAUKEE.

HAND CARRY ALL COPIES THIS COMMUNICATION TO SECTION
CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ;
MILWAUKEE ASAC RALPH HILL.

b6
b7C

RE MILWAUKEE TELCALL TO CHICAGO RELATIVE TO 1977
ILLINOIS LICENSE [REDACTED] ON VEHICLE OF TWO UNKNOWN
SUBJECTS OBSERVED IN MILWAUKEE ON AUGUST 11, 1977,
A VEHICLE SUBSEQUENTLY IDENTIFIED AS BEING REGISTERED

EX-131

REC 12/83-1011-70

[REDACTED]
AND MILWAUKEE TELETYPE DATED AUGUST 17, 1977, AS TO
DISCOVERY OF [REDACTED]

b2
b6
b7C
b7D

AUG 26 1977

"Route in Envelope"

55 SEP 7 1977

322

DURING AN INTENSIFIED SEARCH TO LOCATE AUTOMOBILE OF JOSEPH JOHN AIUPPA, ACTIVE OPERATING HEAD OF CHICAGO LCN FAMILY ON AUGUST 15, 1977, AT 11:15-11:20 AM, FIVE ILLINOIS LICENSE NUMBERS OBSERVED ON CARS PARKED IN THE IMMEDIATE VICINITY OF KLEEN AIRE CHEMICAL COMPANY, 5102 WEST 14TH STREET, CICERO, ILLINOIS, AN ESTABLISHMENT OPERATED BY JOHN "JOHNNY APES" MONTELEONE, A CLOSE ASSOCIATE OF CHICAGO LCN MEMBERS, INCLUDING AIUPPA. ONE OF THE FIVE LICENSES NOTED DURING THIS OBSERVATION WAS THE SAME AS IDENTIFIED ABOVE, 1977 ILLINOIS [REDACTED] REGISTERING TO [REDACTED] WHICH IS THE RESIDENCE OF [REDACTED] IS REGISTERED FOR A [REDACTED] THE OBSERVATION ON AUGUST 15, 1977, NOTED THIS VEHICLE WAS A [REDACTED]

b6
b7C

LICENSE NUMBERS AND REGISTERED OWNERS OF REMAINING FOUR AUTOS NOTED DURING OBSERVATION ARE LICENSE [REDACTED] REGISTERING TO [REDACTED] AN ADDRESS WITHIN ONE BLOCK OF [REDACTED] LICENSE [REDACTED]

b6
b7C

ILLINOIS; LICENSE [REDACTED]

[REDACTED] AND LICENSE [REDACTED]

[REDACTED] CHICAGO

INDICES NEGATIVE THESE INDIVIDUALS, INCLUDING [REDACTED]

[REDACTED] HOWEVER, EFFORTS BEING MADE TO ESTABLISH
BACKGROUND.

CHICAGO INDICES DISCLOSE DURING INTERVIEW OF [REDACTED]

b6
b7C

b6
b7C
b7D

DURING LATE 1974 AND EARLY 1975, CHICAGO FISURS
AND CHICAGO POLICE DEPARTMENT INTELLIGENCE UNIT INDEPENDENTLY
PLACED AIUPPA ON SEVERAL OCCASIONS; LCN CAPO JAMES "TURK"
TORELLO; LCN MEMBER AND CLOSE ASSOCIATE OF AIUPPA, LARRY

PAGE FOUR CG 92-1641-SUB B E F T O

PASSANO (DECEASED); AND LCN MEMBER ANGELO LA PIETRA ON
NUMEROUS OCCASIONS, WITH "JOHNNY APES" MONTELEONE IN AND
OUT OF KLEEN AIRE COMPANY.

JOHN "JOHNNY APES" MONTELEONE, DESCRIBED AS 5'10",
220 POUNDS, PUDGY, DOB JANUARY 29, 1924, BALD BROWN SIDES,
WEARS HORN-RIMMED GLASSES. MONTELEONE HAS CHICAGO POLICE
DEPARTMENT IR NUMBER 180489, AND HAS ARRESTS APRIL 13, 1964,
POSSESSION OF BURGLARY TOOLS, DISPOSITION UNKNOWN; AUGUST 21,
1964, GRAND THEFT, CONVICTED AND SENTENCED JOLIET STATE
PRISON FOR ONE TO FIVE YEARS; JUNE 8, 1970, THEFT,
GUILTY PLEA, FIVE YEARS PROBATION.

INTERESTED OFFICES WILL BE ADVISED OF BACKGROUND
DEVELOPED ON PERSONS IDENTIFIED THROUGH AUTOS OBSERVED
AT KLEEN AIRE COMPANY, AUGUST 15, 1977.

BT

CG0024 2312218

RR HQ LA MI PX

DE CG

R 192218Z AUG 77

FM CHICAGO (92-1641-SUB B)

TO DIRECTOR (183-1011) ROUTINE

LOS ANGELES (183-237) ROUTINE

MILWAUKEE (92-1613-SUB A) ROUTINE

PHOENIX (183-94H) ROUTINE

BT

E F T O

GANGMURS; [REDACTED] CHARLES NICOLETTI; UNSUB;

AUGUST JOSEPH MANIACI - VICTIM; RICO, OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION
CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ;

LOS ANGELES SUPERVISOR [REDACTED] MILWAUKEE ASAC RALPH HILL;

PHOENIX SUPERVISOR [REDACTED]

RE PHOENIX TELETYPE TO DIRECTOR AND CHICAGO, AUGUST 17,

1977. *18167*

CHICAGO INDICES CONTAIN NUMEROUS REFERENCES TO [REDACTED]

55 SEP 7 1977
372

AUG 19 6 35 PM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc Dir	_____
Dep AD Adm	_____
Dep AD Inv	_____
Asst Dir	_____
Adm Serv	_____
Crim Inv	_____ <i>WFA</i>
Ident	_____
Intell	_____
Laboratory	_____
Legal Coun	_____
Plan & Insp	_____
Rec Mgt	_____
Spec Inv	_____
Terr Servs	_____
Training	_____
Public Affs Off	_____
Telephone Rm	_____
Director's Sec'y	_____

Sharp

b6
b7C

0

REC 12

183-1011-71

EX-131

AUG 26 1977

b6
b7C

Route in Envelope

te-

MI0284 2222300Z

00 HQ CG SD PX

DE MI

0 102300Z AUG 77

FM MILWAUKEE (92-1613 SUB A)P

TO DIRECTOR IMMEDIATE

CHICAGO IMMEDIATE

SAN DIEGO IMMEDIATE

PHOENIX IMMEDIATE

BT

E F T O

GANGMURS; [REDACTED] UNSUBS; AUGUST JOSEPH MANIACI -
VICTIM; RICO; OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO THE
FOLLOWING SUPERVISORS OF RECIPIENT OFFICES: SECTION
CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBIHQ;
C-1 SQUAD, CHICAGO; ASAC ARTHUR G. BARGER, SAN DIEGO;
SUPERVISOR [REDACTED] PHOENIX.

ON INSTANT DATE MILWAUKEE ADVISED THE MILWAUKEE
POLICE DEPARTMENT (MIPD) OF THE IDENTIFICATION OF [REDACTED]

Assoc Dir	_____
Dep AD Adm	_____
Dep AD Inv	_____
Asst Dir	_____
Adm Serv	_____
Crim Inv	_____
Fin & Pers	_____
Ident	_____
Intell	_____
Laboratory	_____
Legal Coun	_____
Plan & Insp	_____
Rec Mgmt	_____
Spec Inv	_____
Tech Ser s	_____
Training	_____
Public Affs Off	_____
Telephone Rm	_____
Director's Sec'y	_____

Slater
ling

b6
b7C

REC 12

183-1011-72

EX-131

AUG 26 1977
b6
b7C

55 SEP 7 1977
329

PAGE TWO MI 92-1613 SUB A E F T O

THE MIPD PRESENTED THE FACTS OF THE MATTER TO
ASSISTANT DISTRICT ATTORNEY TOM SCHNEIDER, WHO PROSECUTES
ORGANIZED CRIME MATTERS IN MILWAUKEE, AND SCHNEIDER

b6
b7C

b3
b6
b7C
b7D
b7F

SCHNEIDER REQUESTS THAT THE FBI ADVISE THE MIPD

b6
b7C

PAGE THREE MI 92-1613 SUB A E F T O

MILWAUKEE REQUESTS PHOENIX TO [REDACTED]

b6
b7C

[REDACTED]
IN PHOENIX.

CHICAGO AND SAN DIEGO FOR INFORMATION IN VIEW OF
POTENTIAL INVESTIGATION IN THOSE DIVISIONS.

MILWAUKEE WILL KEEP ALL OFFICES ADVISED OF ANY
OTHER PERTINENT DEVELOPMENTS.

ARMED AND DANGEROUS.

BT

#

183-1011-73
CHANGED TO
183-1008-37

FEB 6 1978

NBH/12H

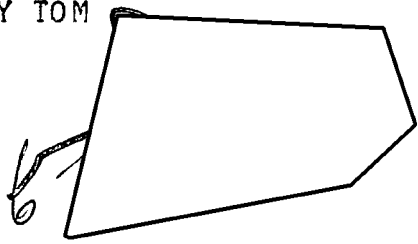
C

COMMUNICATIONS SECTION

Assoc Dir _____
Dep AD Adm _____
Dep AD Inv _____
Asst Dir _____
Adm Serv _____
Crim Inv *Me. Wash* _____
Fin & Pers _____
Ident _____
Intell _____
Laboratory _____
Legal Coun _____
Plan & Insp _____
Rec Mgnt _____
Spec Inv _____
Tech Servs _____
Training _____
Public Affs Off _____
Telephone Rm _____
Director's Sec'y _____

7 SEP 13 1977

b6
b7C



100

238

PAGE TWO MI 92-1613 SUB A E F T O

SCHNEIDER, AND THE MILWAUKEE PD, HAS BEGUN AND SUBPOENAS
REGARDING PERTINENT WITNESSES ISSUED. SPECIAL AGENTS
OF THE MILWAUKEE DIVISION HAVE BEEN CLEARED THROUGH THE
LOCAL JUDGE WHO IS CONDUCTING THE JOHN DOE TO [REDACTED]

b7D

ASSISTANT DISTRICT ATTORNEY SCHNEIDER FEELS THERE IS

b7D

[REDACTED] ASSISTANT

DISTRICT ATTORNEY SCHNEIDER BELIEVES [REDACTED]

b6
b7C
b7D

MATTER.

SA [REDACTED] LOS ANGELES DIVISION, ARRIVED IN
MILWAUKEE ON AUGUST 29, 1977, IN ATTEMPT TO CONTACT A

PAGE FOUR MI 92-1613 SUB A F F T O

ATTORNEY COULD REVIEW IN PREPARATION FOR [REDACTED]

[REDACTED] IT

IS NOTED SA [REDACTED] SERVICES COULD BE REQUESTED AGAIN IN
THE NEAR FUTURE REGARDING THE [REDACTED]

[REDACTED] HOWEVER, THE BUREAU WILL BE KEPT ADVISED OF
ANY PROGRESS IN CONNECTION WITH THIS MATTER.

b6
b7C
b7D

[REDACTED]
THE FOLLOWING INFORMATION:

[REDACTED]
b7D

PAGE SEVEN MI 92-1613 SUB A E F T O



b6
b7C
b7D

CHICAGO AT CHICAGO, ILLINOIS. WILL REVIEW FILES
AND CONTACT SOURCES TO ASCERTAIN THE IDENTITY OF THE



b7D

MILWAUKEE AT MILWAUKEE, WISCONSIN. INVESTIGATION
CONTINUING.

BT

183-1011-75
CHANGED TO
183-1273-1X

FEB 6 1978
NBH/jlh

C

183-1011-76
CHANGED TO
183-1008-38

FEB 6 1978

NBH/12H

UNITED STATES GOVERNMENT

Memorandum

TO Director, FBI

FROM *H/E* SAC, Milwaukee (92-1613 Sub I)

SUBJECT *end 2,3-*
CHARLES NICOLETTI, aka: *2,3*
 b6
b7C
UNSUB (1)
AUGUST J. MANIACI - VICTIM
GANGMURS
RICO
OO. Milwaukee

DATE 9/2/77

Enclosed for each receiving office are two copies each of a letterhead memorandum reflecting investigation in Milwaukee, to date.

ARMED AND DANGEROUS.

- del* *del* *del*
- 2 - Bureau (Enc.-2) ENCLOSURE
2 - Chicago (Enc.-2)
2 - Las Vegas (Enc.-2)
2 - Phoenix (Enc.-2)
2 - San Diego (Enc.-2) REC-93 EX-110
2 - Milwaukee
1 - 92-1613 Sub I
1 - 92-1613 Sub A

RJH/dsw
(12)

2 SEP 12 1977

b6
b7C



5010-108-02

128
7 SEP 22 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No

Milwaukee, Wisconsin
September 2, 1977

Charles Nicoletti

b6

b7C

Unknown Subject (1)

August J. Maniaci - Victim

Racketeer Influenced and Corrupt Organizations

John Doe investigation being conducted by the District Attorney's Organized Crime Unit, Assistant District Attorney Tom Schneider; and the Milwaukee Police Department, Milwaukee, Wisconsin, has begun and subpoenas regarding pertinent witnesses have been issued.

Assistant District Attorney Schneider feels there

[Redacted]

Special Agent [Redacted] Los Angeles Division, arrived in Milwaukee, Wisconsin, on August 29, 1977, in an attempt to contact [Redacted]

b2
b6
b7C
b7D
b7E

[Redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

183-1011-711
ENCLOSURE

F B I

Date 8/19/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO DIRECTOR, FBI

FROM ADIC, LOS ANGELES (94-2379) (1)

RE GANGMURS. [REDACTED] b6
[REDACTED] b7C
UNSUBS,
AUGUST JOSEPH MANIACI - VICTIM
RICO

OO MI

ReButel 8/3/77 authorizing SA [REDACTED]
of the Los Angeles Office to travel to Milwaukee for the
purpose of [REDACTED]

SA [REDACTED] will depart Los Angeles 8/29/77 to
[REDACTED]

b2
b6
b7C
b7D
b7E

183-1011-

2-Bureau (AM)
2-Milwaukee (92-1613) (AM)
3-Los Angeles
(1-LA 183-237)
RGD 1sm
(7)

20 SEP 16 1977

AUG 25 1977

Approved

Special Agent in Charge

Sent

M

Per

183-1000-170
ORIGINAL

183-1011-78
CHANGED TO
183-977-143X

FEB 7 1978

DVBH/12H

C

183-1011-79
CHANGED TO
183-1504-1

FEB 6 1978

NBH/RH

c

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 9/19/77

TO DIRECTOR, FBI (183-1011)
 FROM SAC, PHOENIX (183-94-H) (P)
 SUBJECT GANGMURS, [REDACTED] b6
 [REDACTED] b7C
 UNSUBS,
 AUGUST JOSEPH MANIACI - VICTIM
 RICO
 (OO MI)

During physical surveillance [REDACTED]
 at Phoenix, Arizona, it has been observed that [REDACTED]

On several days while under surveillance, [REDACTED]

[REDACTED] 183-1011-79X

[REDACTED]

② - Bureau
 ② - Chicago (92-1641)
 ② - Cincinnati
 ② - Cleveland
 ② - Los Angeles
 ② - Milwaukee (92-1613 Sub A)
 ② - New York
 ② - San Francisco
 ④ - Phoenix
 TPC msw
 (20)

V-7

DE-19

REC-39

183-1011-57

2 SEP 21 1977

Approved

Transmitted

(Number)

(Time)

Per

FBI/DOJ

DEC 9 1977

BR

PX 183-94-H

Toll records have been obtained [redacted]

The telephone for [redacted]

Set forth below by area code number are
telephone numbers that were called from [redacted]
[redacted] phone or numbers from which [redacted]
[redacted]

Area Code

Number

[redacted]

[redacted]

b6
b7C
b7D

PX 183-94-H

Area Code

Number

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

LEADS

Attention of Cincinnati and Cleveland directed to the area code [REDACTED] which, according to the listing of toll records by the telephone company, is located [REDACTED] [REDACTED] There is no listing for a [REDACTED] in the Directory of Post Offices. Whichever office covers area code [REDACTED] is requested to handle this instant lead.

Recipient offices are requested to identify subscribers to above listed telephone numbers and determine through indices checks whether there is information available to indicate possible organized crime connections with the subscribers.

183-1011-79x1
CHANGED TO
183-1008-39

FEB 6 1978

NBH/jzh

memorandum

DATE 9/20/77

REPLY TO
ATTN OF SAC, MIAMI (92-4818) (SUB 18)

SUBJECT *Jhi* GANGMURS,
AUGUST ~~JOSEPH MANTAG~~ VICTIM
RICO
TO OO: MILWAUKEE

DIRECTOR, FBI

183-1000 163

JB Re Bureau teletype to Chicago, dated 8/16/77, and Milwaukee airtel to Miami, dated 8/22/77, (no copies to Bureau).

Enclosed for the Bureau and Milwaukee are one photograph of [REDACTED] and one copy each of a Miami letter to Director dated 11/9/70, reflecting investigation conducted in the Miami Division concerning The Doumie Company in Miami, Florida, in 1970.

b6
b7C

Contact with U.S. Customs Service, Miami, Florida, has determined that their investigation concerning the Doumie Company and those individuals concerned with it, was terminated in 1972 with no prosecution taking place. All outstanding leads have been covered, but the [REDACTED]

RB

On 8/29/77, [REDACTED] was contacted at his residence and indicated the following.

b6
b7C
b7D

1000
RR
ENCLOSURE
040

2-Bureau (Enc. 2)
2-Milwaukee (92-1613) (SUB A) (Enc. 2)
2-Miami
RFF/kr
(6)

ack airtel to mm, MI
SLP:bst 10/14/77

REC-63

183-1011-79x2
183-1000-175

SEP 26 1977



Buy U S Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO 10
(REV 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

b6
b7C

MM 92-4818 SUB C18

LEADS

MIAMI.

AT MIAMI, FLORIDA

Will attempt to locate and interview [REDACTED]
regarding the sale of weapons to the Doumie Import-Export
Company, and attempt to determine if all weapons indicated
as having been sold to Doumie were in fact delivered to
them.

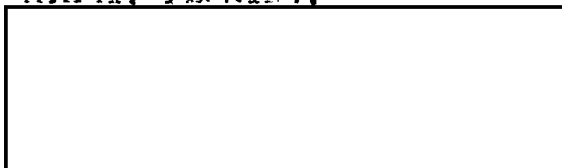
b6
b7C

DIRECTOR, FBI

11/9/70

SAC, MIAMI (105-19652) (RUC)

CHARGED
DOUMIE COMPANY
MIAMI, FLORIDA;



b6
b7C

IS - MIDDLE EAST

The title of this case is being changed to reflect the correct spelling of the Doumie Company, which was previously carried as Doumic Company, and to add the additional subjects, [REDACTED]

[REDACTED]
as reflected by records of the U. S. Customs Agency, Miami, Florida.

Re Legat, Bonn airtel to the Bureau dated 9/22/70 and Bureau letter to Miami dated 10/15/70.

b6
b7C

Miami indices contain no information concerning Doumie Company [REDACTED]
[REDACTED]

On October 20, 1970, the records of the office of the Florida Secretary of State at Coral Gables, Florida, revealed no information concerning the Doumic or Doumie Company in the corporate records located at Tallahassee, Florida.

b6
b7C

On October 19, 1970, [REDACTED] Postal Inspector, Miami, Florida, advised that Post Office Box [REDACTED] Florida, was rented on [REDACTED] who listed [REDACTED]

4 - Bureau (RM)
- (2 - Legat Bonn) (105-7633)
1 - Miami
LLS:mod
(5)

Searched _____
Indexed _____
Serialized _____
Filed _____

ENCLOSURE

183-1011-79X2

183-1000-175

105 19652 4

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 9/23/77

TO: DIRECTOR, FBI (183-1011)
 FROM: ADIC, NEW YORK (92-1292) (RUC) (#55)

SUBJECT: GANGMURS; [REDACTED] b6
 UNSUBS; b7C
 AUGUST JOSEPH MANIACI -
 VICTIM
 RICO
 (OO: MI)

RePXairtel to Director, 9/19/77

A review of the records of the NY Telephone Company reveal that telephone number 516-588-7700, is listed to Macarthur Motor Inn, Veterans Memorial Hyway, Holbrook. Long Island. NY indices are negative concerning this location.

2-Bureau
 2-Chicago (92-1641)
 2-Cincinnati
 2-Cleveland
 2-Los Angeles
 2-Milwaukee (92-1613 Sub A)
 2-San Francisco
 2-Phoenix
 2-New York
 (1-92-5911)

REC-77

183-1011-80

9 SEP 24 1977

STR:atr
 (19)

b6
 b7C

Approved

Transmitted

(Number)

(Time)

Per

OCT 4 1977

NY 92-1292

Telephone records reveal that telephone number

[REDACTED]

[REDACTED] A review of
NY indices reveals the following concerning [REDACTED]

(A) NY 166-73, MM 162-446 entitled, "Dino
Vincent Cellini; AR; (OO: MM)" reveals that [REDACTED]

[REDACTED]

[REDACTED] were called in 1968 from Travel and
Resort Enterprises, Dupont Plaza Center, Miami, Florida,
which was controlled by DINO CELLINI, FBI # 2198122.

b6
b7C

(B) [REDACTED]

[REDACTED]

(C) NY 92-6245 entitled, "Organized Gambling
Junkets" reveals that on 1/6/72, [REDACTED]

[REDACTED]

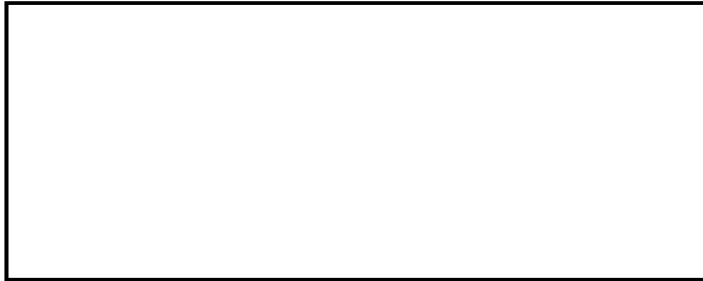
b2
b6
b7C
b7D

On 9/22/77, NY State Department of Motor
Vehicles reveals the following motor vehicles listed

[REDACTED]

[REDACTED]

NY 92-1292



b6
b7C

ARMED AND DANGEROUS.

183-1011-81
CHANGED TO
183-1273-1X1

FEB 6 1978

NBH/jsh

C

UNITED STATES GOVERNMENT

Memorandum

TO DIRECTOR, FBI (183-1011)

DATE 9/27/77

SAC, SAN FRANCISCO (183-226) (RUC)

SUBJECT

GANGMURS; [redacted]

b6
b7C

UNSUBS,
AUGUST JOSEPH MANIACI - VICTIM
RICO
OO: Milwaukee

Re Phoenix airtel to the Director dated 9/19/77.

On 9/23/77, records of the Pacific Telephone Co., San Jose, Calif., made available by the Office of Security, Pacific Telephone Company, 380 N. First Street, San Jose, Calif., to SE [redacted] disclosed that telephone number 408/678-2736, is a number assigned to the California Training Facility, Soledad, P. O. Box 686, Soledad, California.

b6
b7C

It is to be noted that the California Training Facility, Soledad, California, is a medium security correctional facility and that the telephone number above is located in the Sergeant's office, "Y" Wing of the Soledad institution.

EX-105

REC-51

183-1011-82

- ② - Bureau
2 - Milwaukee (92-1613 Sub A)
2 - Phoenix (183-94-H)
1 - San Francisco
JMP:rvs
(7)

OCT 3 1977

b6
b7C



OCT 20 1977

Buy U S Savings Bonds Regularly on the Payroll Savings Plan

DE LA

282310Z SEP 77

FM LOS ANGELES (183-237) (20) (P)

TO DIRECTOR (183-1011) ROUTINE

CHICAGO (92-1641) ROUTINE

PHOENIX (183-94H) ROUTINE

MILWAUKEE (92-1613 SUB A) ROUTINE

BT

E F T O

GANGMURS; [REDACTED] UNSUBS; AUGUST JOSEPH MANIACI -
VICTIM, RICO, ØØ: MILWAUKEE.

b6
b7C

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO THE
FOLLOWING SUPERVISORS OF RECIPIENT OFFICIALS: SECTION CHIEF
EDWARD J. SHARP, ORGANIZED CRIME SECTION, FBI HEADQUARTERS;
ASAC RALPH HILL, MILWAUKEE; CHICAGO SUPERVISOR [REDACTED]

RE PHOENIX TELETYPE TO THE BUREAU, DATED AUGUST 17, 1977.

REFERENCED COMMUNICATION REQUESTED LOS ANGELES TO ADVISE
OF ANY RECORD FOR [REDACTED]
WHO WAS SHOWN AS MENTIONED IN LOS ANGELES FILE 87-18563.

b6
b7C

REVIEW OF ABOVE FILE, WHICH IS ENTITLED "FUR AND JEWEL

10 2 25-1 10. 1121ICE

226 50 2 0: 50 1000

08-09-67

54 OCT 7 1977

"Route in Envelope"

Assoc Dir _____
Dep AD Adm _____
Dep AD Inv _____
Asst Dir _____
Adm Serv _____
Crim. Inv _____
Fin & Fcs _____
Ident _____
Intell _____
Laboratory _____
Legal Coun _____
Plan & Insp _____
Rec Mgmt _____
Spec Inv _____
Tech Servs _____
Training _____
Public Affs Off _____
Telephone Rm _____
Director's Sec'y _____

UNITED STATES GOVERNMENT

Memorandum

TO

Director, FBI

DATE: 9/23/77

FROM

H/R
SAC, Milwaukee (92-1613 Sub I)

SUBJECT:

CHARLES NICOLETTI, aka;

b6
b7C

UNSUB (1)

AUGUST J. MANIACI - VICTIM

GANGMURS

RICO

OO: Milwaukee

Enclosed for each receiving office are two copies each of a letterhead memorandum reflecting investigation in Milwaukee, to date.

ARMED AND DANGEROUS.

- 1 del
- ENCLOSURE
- ② - Bureau (Enc.-2)
 - 2 - Chicago (Enc.-2)
 - 2 - Las Vegas (Enc.-2)
 - 2 - Phoenix (Enc.-2)
 - 2 - San Diego (Enc.-2)
 - 2 - Milwaukee
 - 1 - 92-1613 Sub I
 - 1 - 92-1613 Sub A

RJH/dsw
(12)

EX-105
V-34
"Route in Envelope"
DE-63

REC-54 183-1011-84

OCT 4 1977

SECTION
ORGANIZED CRIME

b6
b7C



5010-108-02

Buy U S Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
September 23, 1977

In Reply, Please Refer to
File No

Charles Nicoletti

b6
b7C

Unknown Subject (1)

August J. Maniaci - Victim

Racketeer Influenced and Corrupt Organizations

Local John Doe investigation continues and

[REDACTED]

[REDACTED]

[REDACTED]

not already known by the Federal Bureau of Investigation.

b2
b6
b7C
b7D
b7E

[REDACTED]

Investigation by the local police department
regarding fires supposedly set by Maniaci prior to his
murder have met with negative results.

[REDACTED]

b6
b7C

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

183-1011-84
ENCLOSURE

MI07042790055Z

RR HQ PX LA

DE MI

OCT 5 9 04 PM '77

R 60055Z OCT 77

FM MILWAUKEE (92-1613 SUB A)

RECEIVED SRS
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR (183-1011) ROUTINE

PHOENIX (183-94H) ROUTINE

LOS ANGELES (183-237) ROUTINE

BT

E F T O

GANGMURS; CHARLES NICOLETTI; [REDACTED] UNSUB;

b6
b7C

AUGUST J. MANIACI - VICTIM; RICO. OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO THE
FOLLOWING SUPERVISORS OF RECIPIENT OFFICES:

SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION,
FBI HEADQUARTERS;

PHOENIX SUPERVISOR [REDACTED]

LOS ANGELES SUPERVISOR [REDACTED]

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES,

MILWAUKEE COUNTY ASSISTANT DA THOMAS SCHNEIDER [REDACTED]

OCT 12 1977

b6
b7C

Assoc Dir _____
Dep AD Adm _____
Dep AD Inv _____
Asst Dir _____
Adm Serv _____
Crim Inv _____
Fin & Pers _____
Ident _____
Intell _____
Laboratory _____
Legal Coun _____
Plan & Insp _____
Rec Mgnt _____
Spec Inv _____
Tech Serv _____
Training _____
Public Affs Off _____
Telephone Rm _____
Director's Sec'y _____

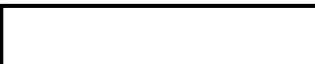
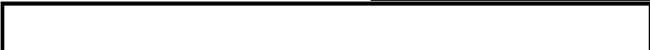
Route in Envelope

54 OCT 18 1977

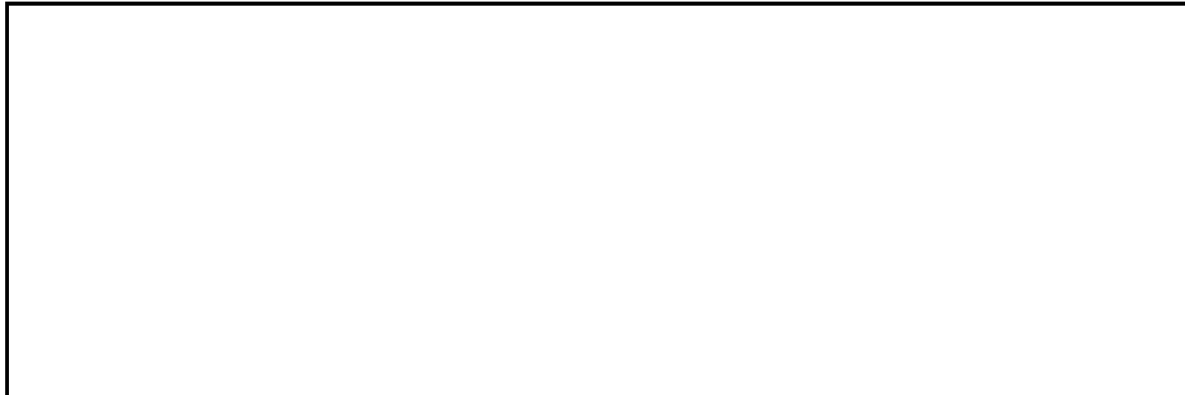
PAGE TWO MI 92-1613 SUB A E F T O

IN CONNECTION WITH THIS ARREST, ASSISTANT DA SCHNEIDER,
THROUGH THE MILWAUKEE FBI OFFICE, IS MAKING ARRANGEMENTS FOR THE




IT IS NOTED THESE PLANS ARE TENTATIVE AND ADDITIONAL
CONFIRMATION WILL BE FORTHCOMING IN THE NEAR FUTURE; HOWEVER,
ASSISTANT DA SCHNEIDER HAS REQUESTED THAT SA 
OF THE LOS ANGELES OFFICE 

b2
b6
b7C
b7D
b7E



SAC MILWAUKEE CONCURS IN THIS REQUEST.

UACB, SA  WILL PROCEED TO PHOENIX OCTOBER 17,
1977, UPON APPROVAL OF SAC, LOS ANGELES.

FUTURE COMMUNICATIONS FORTHCOMING.

BT

Assoc Dir	_____
Dep AD Adm	_____
Dep AD Inv	_____
Asst Dir	_____
Adm Serv	_____
Crim Inv	_____
Fin & _____	_____
Ident	_____
Intell	_____
Laboratory	_____
Legal Coun	_____
Plan & Insp	_____
Rec Mgmt	_____
Spec Inv	_____
Tech Servs	_____
Training	_____
Public Affs Off	_____
Telephone Rm	_____
Director's Sec'y	_____

MI0778 2880959

RR HQ PX

D E MI

R 150959Z OCT 77

FM MILWAUKEE (92-1813 SUB A)P

TO DIRECTOR (183-1011)ROUTINE

PHOENIX (183-94H)ROUTINE

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

BT
E F T O

GANGMURS; CHARLES^① NICOLETTI; [REDACTED] UNSUB;

AUGUST J. MANIACI - VICTIM; RICO. OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO THE
FOLLOWING SUPERVISORS OF RECIPIENT OFFICES:

b6
b7C

SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME
SECTION, FBI HEADQUARTERS;

PHOENIX SUPERVISOR [REDACTED]

RE MILWAUKEE TELETYPE TO BUREAU DATED OCTOBER 12, 1977.

101 87

T

b6
b7C

REC-63

183-1011-86

"Route in Envelope"

OCT 19 1977

MI0761-2860003Z

RR HQ PX

DE MI

R 130003Z OCT 77

FM MILWAUKEE (92-1613 SUB A)P

TO DIRECTOR (183-1011)ROUTINE

PHOENIX (183-94H)ROUTINE

BT

E F T O

GANGMUR S; CHARLES NICOLETTI; [REDACTED] UNSUB;

AUGUST J. MANIACI - VICTIM; RICO. OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO THE
FOLLOWING SUPERVISOR S OF RECIPIENT OFFICES:

SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME

SECTION, FBI HEADQUARTERS;

PHOENIX SUPERVISOR [REDACTED]

RE MILWAUKEE TELETYPE TO BUREAU OCTOBER 5, 1977.

FOR THE INFORMATION OF THE BUREAU AND PHOENIX,
MILWAUKEE COUNTY ASSISTANT DISTRICT ATTORNEY THOMAS
SCHNEIDER PLANS TO TRAVEL [REDACTED]

b6
b7c

EX-108

REC-63

3 OCT 19 1977

b6
b7c

700003Z OCT 77

20

Assoc Dir	_____
Dep AD Adm	_____
Dep AD Inv	_____
Asst Dir	_____
Adm Serv	_____
Crim Inv	_____
Fin & Pers	_____
Ident	_____
Intell	_____
Laboratory	_____
Legal Coun	_____
Plan & Insp	_____
Rec Mgnt	_____
Spec Inv	_____
Tech Servs	_____
Training	_____
Public Affs Off	_____
Telephone Rm	_____
Director's Sec'y	_____

[Handwritten signature]

T

183-1011-87

Route in Envelope

[REDACTED]

PAGE TWO MI 92-1613 SUB A E F T O

AS THE BUREAU AND PHOENIX ARE AWARE, THE MILWAUKEE
DISTRICT ATTORNEY'S CASE IS BASED UPON INFORMATION
FURNISHED BY THE FBI. [REDACTED]

b6
b7C
b7D
b7F

SAC, MILWAUKEE, CONCURS IN THIS REQUEST.

UACB, SA [REDACTED]

1977.

BT

Assoc Dir	_____
Dep AD Adm	_____
Dep AD Inv	_____
Asst Dir	_____
Adm Serv	_____
Crim Inv	_____
Fin & Pers	_____
Ident	_____
Intell	_____
Laboratory	_____
Legal Coun	_____
Plan & Insp	_____
Rec Mgnt	_____
Spec Inv	_____
Tech Servs	_____
Training	_____
Public Affs Off	_____
Telephone Rm	_____
Director's Sec'y	_____

OCT 18 7 13 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

PX0074 2912305Z

RR HQ CG LA LV MI

DE PX

R 182300Z OCT 77

FM PHOENIX (183 94 10 P)

TO DIRECTOR (183 1011) ROUTINE

CHICAGO (92 1641 SUB B) ROUTINE

LOS ANGELES (183 237) ROUTINE

LAS VEGAS (92 3466) ROUTINE

MILWAUKEE (92 1613 SUB A) ROUTINE

BT

E F T O

GANGMUR S; CHARLES NICOLETTI; [REDACTED] UNSUB; AUGUST J.
MANIACI - VICTIM. RICO. OO: MILWAUKEE.

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO THE FOLLOWING
SUPERVISORS OF RECIPIENT OFFICES:

SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBI
HEADQUARTERS; LOS ANGELES SUPERVISOR [REDACTED] MILWAUKEE ASAC
RALPH HILL; CHICAGO SUPERVISOR [REDACTED] LAS VEGAS SAC
JACK KEITH, JR. AND SUPERVISOR [REDACTED] CHICAGO.

b6
b7C

REC-59

3 OCT 19 1977

"Route in Envelope"

56 OCT 15 1977

PAGE THREE PX 183 94 E F T O

18, 1977 TO SEE WHAT CONTACTS HE MAKES.

A R M E D A N D D A N G E R O U S .

BT

183-1011-89
CHANGED TO
183-977-144x4

FEB 7 1978

NBH/jzh

C

183-1011-90
CHANGED TO
183-1290-4X

FEB 6 1978

NRH/jah

C

183-1011-91
CHANGED TO
183-1008-40

FEB 6 1978
NBH/12H

C

airtel

10/14/77

To: SACs, Miami (92-4818)
Milwaukee (92-1613 Sub A)

1 - b6
b7C

From: Director, FBI

njc
GANGMURS;
AUGUST JOSEPH MANIACI - VICTIM
RICO;
OO: MILWAUKEE
SAM M. GIANCANA
Wi ✓ *B* *7*

Re Miami letter 9/20/77.

For the information of Miami, information concerning captioned matter has been furnished by the Milwaukee Division to local authorities who anticipate the return of an indictment

murder of Maniaci. As of this time, no physical evidence has been obtained which would substantiate charges

Based on the above, it is obvious that the tracing of the gun utilized in the Maniaci murder might prove to be highly significant in the prosecution Therefore, Miami is instructed to vigorously pursue additional investigation as suggested in referenced letter. In addition to the potential that may be realized through this effort in the Maniaci case, this line of investigation aiding in solving the murder of Sam Giancana should not be overlooked.

Miami report results of investigation no later than 10/21/77.

MAILED 19
OCT 14 1977

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

SLP:bjt
(6) *bt*

ST 104

REC-54

183-1011-92

6 OCT 25 1977

SIX

56 NOV 20 1977 *DM*

MAIL ROOM ☐ TELETYPE UNIT ☐

OCT 14 5 32 PM '77
REC'D *LLJ*
REC'D

b6
b7C
b7D

OCT 20 7 19 PM '77

MM0820 2932309Z

RR HQ MI

DE MM

R 202309Z OCT 77

FM MIAMI (92-4818 SUB 18) P

TO DIRECTOR ROUTINE

MILWAUKEE (92-1623 SUB A) ROUTINE

BT

CLEAR

GANGMURS; AUGUST JOSEPH MANIACI-VICTIM, RICO, OO: MILWAUKEE.

RE BUREAU AIRTEL TO MIAMI AND MILWAUKEE DATED OCTOBER 14, 1977.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

MIGHT HAVE.

August 2, 1977
"Route in Envelope"

299
NOV 4 1977

Assoc Dir	_____
Dep AD Adm	_____
Dep AD Inv	_____
Asst Dir	_____
Adm Serv	_____
Crim Inv	_____
Fin & Pers	_____
Ident	_____
In ell	_____
Int. Affs	_____
Lab	_____
Legal Coun	_____
Plan & Insp	_____
Rec Mgnt	_____
Spec Inv	_____
Training	_____
Off. Liaison	_____
Records Mgmt	_____
Comm. Servs	_____

REC-5 183-1011-93

b6
b7C
b7D

183-1011-94
CHANGED TO
183-1008-41

FEB 6 1978

NBH / JH

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 11/8/77

TO: DIRECTOR, FBI (183-1011)

FROM: *TG* SAC, LOS ANGELES (183-237G) (14) (P) *9/19/77*SUBJECT: GANGMURS; *9/19/77*b6
b7C

UNSUBS;
 AUGUST JOSEPH MANIACI - VICTIM
 RICO
 OO: Milwaukee

Reference Phoenix airtel to the Bureau, dated
 9/19/77.

Referenced airtel requests telephone subscriber
 information concerning recipients of telephone calls placed
 from [redacted]

Set forth below are the results of inquiry by
 the Los Angeles Division of [redacted]

213-243-2700 is a published number listed to
 C.A.R.S., 3100 East Chevy Chase, Glendale, California.

- 2* - Bureau
 2 - Chicago
 2 - Cincinnati
 2 - Cleveland
 2 - Milwaukee (91-1613) (Sub A)
 2 - New York
 2 - Phoenix
 2 - San Francisco
 2 - Los Angeles

RAI/map
 (18)

REC-63

183-1011-95

NOV 12 1977

b7D

b6
b7C

Approved

Transmitted

(Number)

(Time)

Per

LA 183-237G

On 10/6/77, Special Clerk (SC) [redacted] Los Angeles Division, caused the records of Los Angeles County Business License Index to be searched relative to the firm C.A.R.S. These records show that a fictitious name certificate was filed on 10/19/73, bearing serial number [redacted] for the name C.A.R.S., doing business at [redacted] [redacted] The registrant for the license was identified [redacted] whose residence was shown as the same as the business. The concern was described as a business conducted by an individual.

b6
b7C

On 10/4/77, a search of the files and indices of the Los Angeles Division disclosed that a C.A.R.S. International of North Miami Beach, Florida, was mentioned in Los Angeles file 166-838-218, during June 1977. It is unknown whether this concern is identical with the above titled business.

213-229-1067 is a nonpublished number listed to the Pacific Telephone Company, Los Angeles, California.

213-323-5376 is a special nonpublished number listed to [redacted] residing at [redacted]

On 10/5/77, records of the California Department of Motor Vehicles (DMV) were caused to be searched through the California Law Enforcement Teletype System (CLETS) and disclosed that a [redacted] residing at [redacted] [redacted] was issued California operator's license number [redacted]

b6
b7C

The following description of [redacted] was obtained through review of this file:

Sex
Height
Weight
Eyes
Hair



LA 183-237G

Other address

[Redacted]

[Redacted] shown to be the registered owner of a 1971 Chevrolet automobile bearing California license plate [Redacted] and 1976 Ford automobile bearing California license plate [Redacted]

[Redacted]

b6
b7C

On 10/4/77, a search of the files and indices of the Los Angeles Division failed to disclose any record

[Redacted]

[Redacted] was shown to be listed to a [Redacted]
[Redacted] residing at [Redacted]
[Redacted]

A search of the files and indices of the Los Angeles Division on 10/5/77, failed to disclose any record for this individual.

[Redacted] was found to be listed to a [Redacted]
[Redacted] residing at [Redacted]
[Redacted]

On 10/5/77, a search of the files and indices of the Los Angeles Division failed to disclose any record for this individual.

b6
b7C

[Redacted] was found to be listed to a [Redacted]
[Redacted] residing at [Redacted]
[Redacted]

On 10/5/77, a search of the files and indices of the Los Angeles Division failed to disclose any record for this individual.

LA 183-237G

[redacted] was a special nonpublished number
found to be listed to [redacted]
[redacted]

On 10/5/77, a search of the California DMV, through
CLETS, disclosed that a [redacted]
[redacted]

The following description of [redacted]
was obtained:

Sex
Height
Weight
Eyes
Hair



Records of the DMV further show that [redacted]
[redacted] are the registered owners
of a 1972 Ford sedan bearing California license plate
[redacted]

On 10/5/77, a search of the files and indices
of the Los Angeles Division failed to disclose a record
identifiable with [redacted]
was mentioned in 66-1500, but it cannot be determined if
this is the same individual.

[redacted] was found to be listed to a [redacted]
[redacted]

(protect identity) [redacted]
[redacted]
[redacted]

[redacted] No further information
was obtained.

On 10/5/77, a search of the files and indices
of the Los Angeles Division failed to disclose any record
identifiable with [redacted]

b6
b7C

b6
b7C

b6
b7C
b7D

LA 183-237G

213-583-8951 was found to be listed to a Vienna Sausage Manufacturing Company, 3615 East Vernon Avenue, Los Angeles, California.

On 10/5/77, a search of the files and indices of the Los Angeles Division disclosed that the Vienna Sausage Manufacturing Company had been mentioned in [] titled [] ANTI-RACKETEERING, OO: Los Angeles".

By airtel, dated 9/21/70, the Detroit Division advised Chicago that []

b6
b7C
b7D

[] advised the SAC, Detroit,

Relative to 213-586-7200, [] [] California, advised SC [] [] Los Angeles Division, that no such prefix exists in the Los Angeles area.

b6
b7C
b7D

Relative to 213-586-7284, SC [] was similarly advised that this number does not exist as above.

213-629-6547 was found to be a listed number for the Southern Pacific, 610 South Main, Los Angeles, California. It is believed by the Los Angeles Division that this is identical to the Southern Pacific Railroad Company.

213-647-7500 is listed to the Crocker National Bank, 2121 Park Place, El Segundo, California.

LA 183-237G

Relative to 213-686-7272, on 10/3/77, SC [] was advised [] that no such number exists in the Los Angeles area.

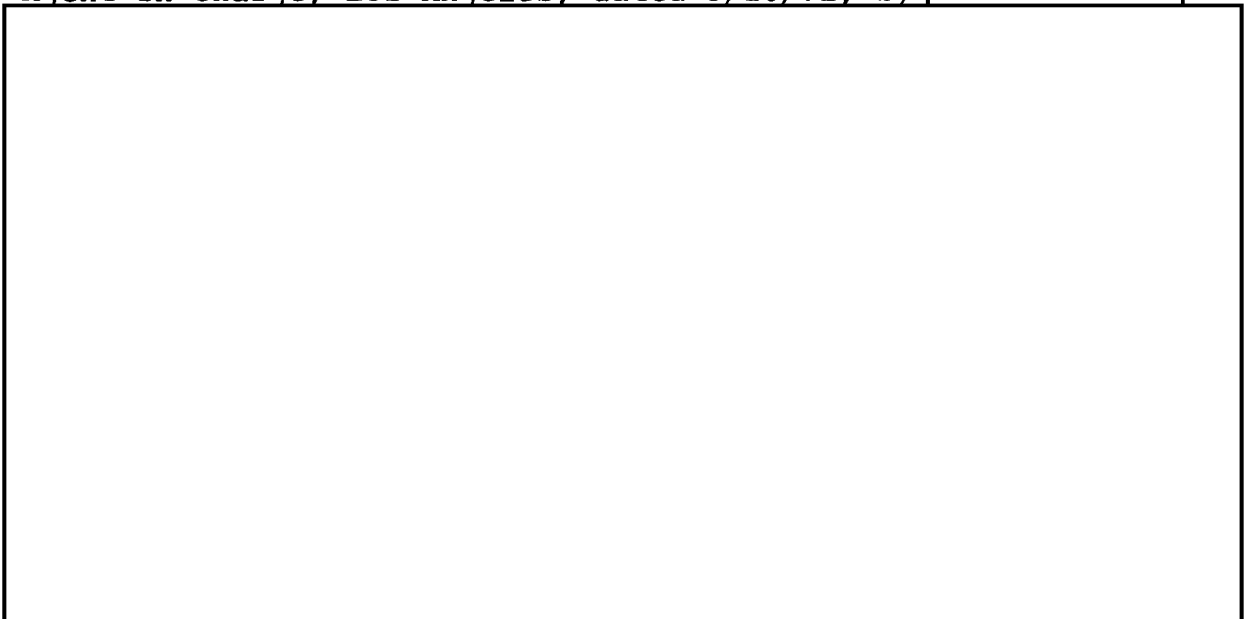
Relative to 213-686-9671, SC [] was advised on the above date that no such number exists in the Los Angeles area.

[] was found to be listed to a []
[] residing at [] b6
b7C
b7D

On 10/5/77, a search of the files and indices of the Los Angeles Division disclose that a [] no address given, was the subject of Los Angeles file [] which was titled []

[] OO: Los Angeles".

Review of this matter disclosed that the investigation was predicated upon a letter directed to the Special Agent in Charge, Los Angeles, dated 3/26/71, by []



b6
b7C

LA 183-237G

It is unknown whether the [redacted] identified as the subscriber to the above telephone number is identical to the individual who was the subject of [redacted]

b6
b7C

[redacted] was found to be listed to a [redacted] [redacted] residing at [redacted]
[redacted]

On 10/5/77, a search of the files and indices of the Los Angeles Division failed to disclose any record for this individual.

213-726-0114 was found to be listed to the Trammell Crow Distribution concern, 5884 East Slauson, Los Angeles, California.

On 10/5/77, Trammell Crow Distributors was the victim of an Interstate Transportation of Stolen Property (ITSP) violation found under Los Angeles file 87-43169, titled "UNSUB; Theft of 200 Cases of Cigarettes and 20 Cases of Wrigley's Chewing Gum, Valued at \$51,000 from Trammell Crow Distribution Company, Farmers Branch, Texas, 11/1/76, ITSP, OO: Dallas". By Dallas airtel to Los Angeles, 11/16/76, a subscriber inquiry was conducted of 971-3896 and the matter was considered RUC.

[redacted] was found to be a disconnected telephone number which was referred to [redacted] listed to [redacted]
[redacted]

On 10/5/77, an individual named [redacted] identified as born [redacted] residing at [redacted] [redacted] was found to be the subject of a California DMV Index Number [redacted] Los Angeles notes that Index Numbers are issued to show some type of violation of California State Vehicle Regulations when no California driver's license is available.

b6
b7C

On 10/5/77, a search of the files and indices of the Los Angeles Division disclosed that a [redacted] residing at [redacted]

LA 183-237G

was mentioned on page 21 of Los Angeles file 87-43499 in August 1977. Attempts to review this file were negative as it is unavailable at this time.

Relative to 213-738-2200, on 10/13/77, SC [] was advised [] that there is no 738 exchange in the Los Angeles area.

b6
b7C
b7D

213-767-2090 was shown to be a nonpublished number for the "Los Angeles Times", 6730½ Lankershim Boulevard, North Hollywood, California.

213-852-7310 was found to be a disconnected number with no records available as to prior subscribers.

Relative to 213-887-8944, this was found to be a disconnected number with no records available as to prior subscribers.

213-889-1800 was found to be a nonpublished number for the Los Angeles County Forester, 433 South Encino Canyon Road, Malibu, California.

[] was found to be listed to a [] [] residing at [] since 1/1/68.

On 10/5/77, a search of the files and indices of the Los Angeles Division failed to disclose any record for this individual.

b6
b7C
b7D

Relative to 213-960-0742, [] on 10/6/77, advised SA [] that no such telephone number has been issued in the Los Angeles area.

Investigation at Los Angeles continues in the captioned matter.

183-1011-96

- 97

- 98

- 99

- 100

- 101

- 102

CHANGED TO

183-1008-42

- 43

- 36

- 44

- 45

- 46

- 47

FEB 6 1978NBH / JZH

183-1011-103
-104

CHANGED TO

183-1000-225x
-236x

FEB 6 1978

NBH/1214

e

183-1011-105-
CHANGED TO
183-1000-238X

MAR 14 1978

RBH / JLB

✓

7 27 11

FBI

TRANSMIT VIA

☐ Teletype

☐ Facsimile

☐ Airtel

RECORDING

☐ Immediate

☐ Priority

☐ Routine

CLASSIFICATION

☐ TOP SECRET

☐ SECRET

☐ CONFIDENTIAL

☐ E F T O

☐ CLEAR

2/10/78

Date

TO: DIRECTOR, FBI (183-1011) (183-1099) (PFOBEX)

FROM: SAC, MIAMI (92-4818) (P)

SUBJECT: GANGMURS

b6
b7C

Re Phoenix airtel to the Bureau, 1/25/78

ANTHONY JOSEPH "TONY-JACK" GIACALONE golfs on an almost daily basis at the Doral Country Club, 4400 N. W 87th Avenue, Miami, Florida, telephone number 592-2000.

[REDACTED]

ANTHONY JOSEPH "TONY-JACK" GIACALONE golfs [REDACTED]

[REDACTED]

GIACALONE interests in the building of Shaky Acres, a country club located in the Detroit Michigan area. [REDACTED] ANTHONY GIACALONE has been a regular golfer at the Doral Country Club since 1975. [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

ANTHONY GIACALONE at

2 - Bureau (183-1099) (1 - 183-1011)

2 - Chicago (92-1641)

2 - Detroit (183-781)

2 - Las Vegas (183-124)

2 - Newark (183-289)

2 - New York (92-1292)

2 - Pittsburgh

2 - Phoenix

7 - Miami

(2 - 92-4818) (4 - 183-277) (1 - 79-363)

EJL mll

(23)

183-1011 -
NOT RECORDED
191 MAR 17 1978

Approved

Transmitted

(Number)

(Time)

Per

G I O

79 MAR 27 1978

ORIGINAL FILED IN 183-1000-246

MM 92-4818

the Doral Country Club. [REDACTED]

[REDACTED]
[REDACTED] golfing partners of TONY GIACALONE. If any further information [REDACTED] is obtained, the receiving offices will be immediately advised.

b6
b7C
b7D

LEADS

PHOENIX

At Phoenix, Arizona:

If possible, recontact the source of information and determine the location of the Tony Roma Restaurant that is described in the referenced airtel on page two. There is a Tony Roma's Restaurant in Plantation, Florida and there is also one in North Dade County, on US 1 at approximately 139th Street. There are other restaurants in the South Florida area that are considered to be Tony Roma's Restaurants also.

CG0005 1152040

RR HQ MM MI

DE CG

R 252040Z APR 78

25 APR 78 20 467

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc Dir.	
Dep AD Adm.	
Dep AD Inv	
Asst Dir	
Adm Serv	
Crim Inv	
Ident	
Intell	
Laboratory	
Legal Coun	
Plan & Insp	
Rec Mgnt	
Tech Servs	
Training	
Public Affs Off	
Telephone Rm	
Director's Sec'y	

FM CHICAGO (92-1641 SUB B) (P)

TO DIRECTOR ROUTINE

MIAMI ROUTINE

MILWAUKEE (92-1613) ROUTINE

BT

UNCLAS E F T O

ATTENTION IDENTIFICATION DIVISION

GANGMURS; AUGUST J. MANIACI - VICTIM; RICO. OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO DIRECTOR, DATED APRIL 24,

1978.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING
OFFICES, REVIEW OF CHICAGO FILES DETERMINED FBI NUMBER FOR

b6
b7C

CHICAGO AT CHICAGO, ILLINOIS. WILL FURNISH MILWAUKEE

WITH DATED PHOTOS OF SCHWEIHS.

BT

REC-72

2 APR 28 1978

b6
b7C

54 MAY 10 1978

PAGE TWO MI 92-16,3 UNCLAS E F T O

[REDACTED]
[REDACTED]
REQUEST OF THE BUREAU:

IDENTIFICATION DIVISION REQUESTED TO PROVIDE FBI IDENTIFICATION RECORD AND PHOTOS [REDACTED] TO MILWAUKEE.

CHICAGO DIVISION REQUESTED TO FORWARD DATED PHOTOS OF

[REDACTED] TO MILWAUKEE. CHICAGO ALSO PROVIDE [REDACTED]

[REDACTED] TO IDENTIFICATION DIVISION TO FACILITATE SEARCH.

MIAMI IS REQUESTED TO OBTAIN ALL AVAILABLE PHOTOS OF

[REDACTED] FORWARD TO MILWAUKEE. REVIEW FILES TO DETERMINE IF

b6
b7C
b7D

[REDACTED]
BT

CC-CID

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/23/77

TO: DIRECTOR, FBI (183-~~10033~~ and (183-1011)

FROM: SAC, NEW ORLEANS (92-365 sub. 3) (P)

GANGMURS;
 RICO

HAND CARRY ALL COPIES OF THIS COMMUNICATION TO SECTION
 CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBI HEADQUARTERS,
 ASAC ARTHUR G. BARGER, SAN DIEGO DIVISION, SUPERVISOR [REDACTED]
 [REDACTED] SAN FRANCISCO DIVISION

Re San Francisco teletype to Bureau, 5/12/77.

Enclosed for the Bureau and San Francisco are
 two copies of an investigative insert re investigation
 conducted at New Orleans regarding telephone number
 [REDACTED] Enclosed for San Diego are the original
 and one copy of same.

For the information of receiving offices, the
 above telephone number determined to be unlisted number
 subscribed to by [REDACTED]

[REDACTED] This number billed to [REDACTED]
 at same address and connected [REDACTED]

As indicated on enclosed investigative insert,
 no direct inquiries made on 5/18/77.

ARMED AND DANGEROUS

ENCLOSURE

- 2 - Bureau (Encs. - 2)
 2 - San Diego (183-74 Sub. A) (Encs. - 2)
 2 - San Francisco (183-154) (Encs. - 2)
 2 - New Orleans

WCA:cal
 (8)

Route in Envelope

Approved 7/10/78

Transmitted (Number) (Time)

Per

b6
 b7C

b6
 b7C

1
NO 92-365 Sub 3
WCA/kap

The following investigation was conducted by
SA [redacted] on May 18, 1977:

A check of the Metropolitan Orleans Total Information On-Line Network (MOTION) disclosed one entry for a [redacted] date of birth [redacted] shown as having resided at [redacted]

No identifiable drivers license record relative to [redacted] could be located through a check of Department of Motor Vehicles.

A check was conducted at the Jefferson Parish Sheriff's Office records section, Gretna, Louisiana, relative to [redacted]

A spot check was conducted of [redacted] wherein this location was determined to be the [redacted] It was noted that the ground floor of the building contained the grocery store and the second floor consisted of what appeared to be apartment-type dwellings. No vehicles were observed in the side parking lot at this location and no inquiries were made relative to the occupants of the apartments.

A check of the Greater New Orleans Credit Bureau [redacted] disclosed one record for a [redacted] with residence addresses of [redacted] No employment information could be located relative to this individual [redacted] nor other identifying data. No record could be found for a [redacted]

b6
b7C

b6
b7C

183-1011-108
ENCLOSURE



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

1 -

b6
b7C

To **SAC, Milwaukee (92-1613)**

May 12, 1977

From **Director, FBI**

FBI FILE NO

183-1011
~~92-6054~~

LAB NO

PC-N4175 QY

Re **LA COSA NOSTRA (GANGLAND SLAYINGS);**
AUGUST JOSEPH MANIACI - VICTIM;
RICO

OO: Milwaukee

Examination requested by

Milwaukee

Reference

Airtel 3/22/77

Examination requested

Firearms

Remarks

b6
b7C

Nothing

(6)

183-1011-109

Enclosures (2) (2 Lab report)

1js
GFW:1js
(4)

MAILED 7
MAY 12 1977
FBI

DO NOT INCLUDE ADMINISTRATIVE
ENCLOSURES IN
ENCLOSURE

JAN 4 1983

ADMINISTRATIVE PAGE

MAIL ROOM ☒ TELETYPE UNIT ☐

**REPORT
of the**



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To **SAC, Milwaukee (92-1613)**

May 12, 1977

FBI FILE NO.

183-1011-109
~~**92-6054**~~

LAB NO

PC-N4175 QY

Re **LA COSA NOSTRA (GANGLAND SLAYINGS);
AUGUST JOSEPH MANIACI - VICTIM;
RICO**

Specimens received

4/4/77

Q24 Bullet from EDWARD V. MINKOWSKI

Result of examination:

The K1 weapon mentioned below is a .22 caliber Browning semiautomatic pistol with attached silencer, submitted by the Milwaukee, Wisconsin Police Department, Laboratory Number PC-M4746 QY, in their case entitled "UNKNOWN SUSPECT; AUGUST JOSEPH MANIACI, VICTIM; MURDER."

The Q24 bullet is a .22 Long Rifle caliber Brass-coated lead bullet which has been fired from a barrel rifled with six lands and grooves, right twist. This bullet does not bear any microscopic marks of value for comparison with a suspect weapon. Therefore, it could not be determined whether Q24 was fired from the K1 pistol.

The submitted item is being returned to your office under separate cover by registered mail.

RECORDED
4/12/77
ljs

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To SAC, Milwaukee (92-1613) -

FBI FILE NO

183-1011-109
~~92-6834~~

LAB NO

PC-N4175 QY

Re LA COSA NOSTRA (GANGLAND SLAYINGS);
AUGUST JOSEPH MANIACI - VICTIM
RICO

YOUR NO

OO: Milwaukee

Examination by

WILKES

Examination requested by

Milwaukee

Reference

Airtel 3/22/77

Examination requested

Firearms

Specimens received

4/4/77

Q24 Bullet from EDWARD V. MINKOWSKI

PC-N4175 Q4

(inclusion)

Q24. Bullet from Edward V. Mainkowski -

Brown coated .72 LR caliber hollow-point

GRC - b/r

PD bullet - retains insufficient marks of value.

Ring - .06

Does not appear to have been fired from silver weapon

Ring - .045⁺

Q24 compared to K₁ test specimen (PC N4746 Q4)

wt - 34.3 grs.

- nothing found to indicate Q24 was fired from K₁

FBI

TRANSMISSION

☒ Telephone
☐ Facsimile
☒ Airtel

PRIORITY

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 3/22/77

TO: DIRECTOR, FBI
Attention: Scientific and Technical
Services Division

FROM: SAC, MILWAUKEE (92-1613 Sub A) (P)

SUBJECT: LA COSA NOSTRA (GANGLAND SLAYINGS);
AUGUST JOSEPH MANIACI - VICTIM
RICO
OO: MILWAUKEE

Enclosed for the Bureau is one .22 caliber slug taken from the body of EDWARD V. MINKOWSKI on 7/8/75.

For information of the Bureau, EDWARD V. MINKOWSKI was shot once in the back on 7/8/75 in Kenosha, Wisconsin. The enclosed slug was removed from MINKOWSKI's body; however, the murder weapon was never recovered. Kenosha Police Department has prosecuted two black individuals for the murder of MINKOWSKI.

MINKOWSKI was the former owner of Triangle Wholesale Corporation. [REDACTED]

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b7C
b7D

[REDACTED] AUGUST JOSEPH MANIACI on the morning of his death bore a license plate which was registered to Triangle Wholesale Company, Incorporated, which is a beer distributorship in Kenosha, Wisconsin.

In view of the murder of the former owner and the possible connection to the MANIACI murder, Milwaukee is requesting that the slug taken from MINKOWSKI's body be compared to the .22 caliber Browning Automatic previously identified as the murder weapon of AUGUST MANIACI and previously submitted to the Laboratory.

② - Bureau (Enc. 1) (RM)
1 - Milwaukee
RJH/djz
(3)

CARBON COPY

3/22/77

SAC, MI

LA COSA NOSTRA
(GANGLAND SLAYINGS)
ET AL

MILWAUKEE REQUESTS SLUG TAKEN FROM MINKOWSKI'S
BODY BE COMPARED TO .22 CALIBER BROWNING
AUTOMATIC PREVIOUSLY IDENTIFIED AS MURDER
WEAPON OF AUGUST MANIACI AND PREVIOUSLY SUB-
MITTED TO THE LABORATORY.

-P-

PPI

INSTRUCTIONS

☐ Teletype
☐ Facsimile
☒ Airtel

INSTRUCTIONS

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E I T O
☐ CLEAR

Date 3/22/77

N4175

TO: DIRECTOR, FBI
 Attention: Scientific and Technical Services Division

FROM: SAC, MILWAUKEE (92-1613 Sub A) (F)

SUBJECT: LA COSA NOSTRA (GANGLAND SLAYING)
AUGUST JOSEPH MANIACI - VICTIM
RICO
 OO: MILWAUKEE

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2 - Bureau (Enc. 1) (RM)
 1 - Milwaukee
 RJH/djz
 (3)

24 MAR 24 1977

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Copy and Enc. 1's retained in Lab
 for Lab Record and Report

Index Lab Files

Transmitted _____ (Words) _____ (Time)

Per _____

FBI

TRANSMIT VIA

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date FEB 27 1979

TO: DIRECTOR, FBI

FROM: SAC, MIAMI

SUBJECT: ROSKIL
OOJ (A)
MIAMI FILE 92-517 (P)
GANGMURS (A)
MIAMI FILE 92-4818 (P)

b6
b7C

During the week of 2/5/79, Chicago "BURGMURS" case Agent, Miami "ROSKIL" case Agent and Bureau Supervisor [redacted] reviewed "GANGMURS" files at Headquarters in an effort to evaluate the data obtained from the "GANGMURS" program. Approximately 52 murder files were reviewed at Headquarters, bearing in mind that the primary intent of the "GANGMURS" investigation was to determine whether an organized group of assassins exists in the United States conducting "hits" at the request of the LCN hierarchy.

The following three conclusions were drawn from the available evidence:

1. The majority of "GANGMURS" victims were hits conducted independently of each other.
2. Although .22 caliber weapons appear to be the weapon of choice in numerous gangland murders, there is no evidence to indicate that one or two "hitters" travel across the country for the LCN specializing in .22 caliber weapon murders.

④ - Bureau (2 - 72-7382) (ROSKIL)
② - 183-1011) (GANGMURS)
3 - Chicago (1 - GANGMURS) (1 - ROSKIL)
(1 - BURGMURS)

2 - Miami (1 - 92-517) (1 - 92-4818)

HAC:mrz

(9)

Approved

Transmitted

(Number)

(Time)

ORIGINAL FILED IN

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72-7382-697X

NOT RECORDED
10 NOV 7 1979

COPY

MM 92-517
MM 92-4818

3. Gangland murders are extremely difficult to solve and prosecute, even when witnesses are available.

The "GANGMURS" review revealed that 13 of the murders were ordered by or can be attributed to the following members or associates of the Chicago LCN:

TONY ACCARDO
JOEY AIUPPA
VINCENT INSERRO
JERRY CARUSIELLO
JOEY LOMBARDO
TONY SPILOTRO
JOSEPH HANSEN



b6
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The following is a list of the murder victims attributable to the Chicago LCN:

CHARLES NICOLETTI

NICOLETTI shot at close range by .38 at Chicago while entering his automobile on 3/29/77.

A source advised that



b6
b7C
b7D

Second source stated



NICOLETTI.



TONY SPILOTRO and RONALD DE ANGELES. Source

MM 92-517
MM 92-4818

[redacted] Source
feels that [redacted] could have killed NICOLETTI.

[redacted] contract
on NICOLETTI.

Anonymous caller identified LOUIS EBOLI as killer.

b6
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TAMARA RAND

[redacted]
RAND was shot by .22 automatic at residence in San Diego on 11/9/75.

[redacted]
AUGUST MANIACI

Found murdered by .22 caliber automatic next to automobile at residence in Milwaukee, 9/11/75.

[redacted] Milwaukee LCN boss FRANK BALISTRIERI ordered it.

b2
b6
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[redacted]
A second FBI source advised MANIACI killed because he disagreed with BALISTRIERI. Milwaukee surveillances in 7/77 noted

MM 92-517
MM 92-4818

meetings between BALISTRIERI and STEVE DI SALVO (underboss).
DI SALVO was then observed meeting [redacted] at race track. b6
b7C
b7D

[redacted]
Weapon used was purchased at Tamiami Gun Shop, Miami, Florida, at the same time gun purchased which was used in SAM GIANCANA murder.

RAY RYAN

RYAN killed 10/19/77, while entering his automobile. A bomb was detonated in a vehicle adjacent to his. The bombing took place at Evansville, Indiana.

[redacted]
San Francisco source advised murder handled by MARSHAL CAIFANO and RON D'ANGELES (The Wizard). b6
b7C
b7D

[redacted]
RYAN testified against CAIFANO [redacted] in extortion case. Hit was a result.

SAM GIANCANA

GIANCANA found murdered in his basement by .22 caliber automatic on 1/19/75 at Oak Park, Illinois. Weapon equipped with a silencer and purchased at Tamiami Gun Shop, Miami, Florida, along with weapon used in the MANIACI killing.

MM 92-517
MM 92-4818

GIANCANA was having an affair with TONY SPILOTRO's wife - possible motive.

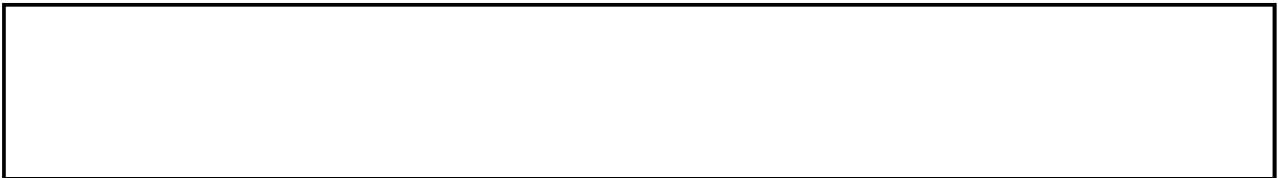
Power struggle going on between GIANCANA and TONY ACCARDO for leadership of Chicago LCN.



EDWARD ANTHONY BUCCIERI

b6
b7C
b7D

BUCCIERI killed 5/12/75 in parking lot of Caesar's Palace Hotel, Las Vegas, Nevada. He was shot by .22 caliber automatic.



EDDIE LAZAR

LAZAR found murdered 2/19/75 in parking lot at Phoenix, Arizona. He had been shot by .22 caliber weapon.

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b7D



MM 92-517
MM 92-4818

b6
b7C
b7D

A phoenix source identified

It should be noted that JERRY CARUSIELLO resides
at Melrose Park.

BURGMURS (5 killings)

ROSKIL (JOHN ROSELLI)

Due to glaring similarities in the "BURGMURS" killings and the murder of JOHN ROSELLI, a separate correlation airtel is being prepared at Chicago on "BURGMURS" and "ROSKIL". This correlation airtel along with leads discovered at Headquarters Conference will be forwarded to Headquarters and appropriate auxiliary offices.

With relative certainty, the following assumptions can be made:

1. Additional murders have probably been committed by the aforementioned hitters; however, the bodies may not have been found or the murders could not be associated with the hitters.

2. Due to reliability and trustworthiness, the same hitters are likely to be used in future hits.

3. They will kill again.

MM 92-517
MM 92-4818

As stated earlier, few gangland murders are solved and even fewer are successfully prosecuted. One major reason has been the anonymity of the hitter. Investigators have not immediately linked a particular hitter with a murder. The time lapse between the murder and the identification of a possible suspect significantly increases the difficulty of solution and/or prosecution.

It is suggested that a new approach be considered in the "GANGMURS" investigation now that several individuals have been identified as "hitters" working across the country for the Chicago LCN. The FBI should be prepared to institute a major RICO-MURDER investigation on the next murder attributable to the hitters referred to in this airtel. Criteria for establishing a target murder should be the importance of the victim in organized crime and his direct relationship to the Chicago LCN leadership.

As a result of the Headquarters conference, the following investigative suggestions for a target murder were prepared:

1. Profile packets on each hitter should be prepared and maintained and forwarded to office of origin of the target murder. The packet should contain complete background on the individual, current photographs and an acceptable photospread for presentation to witnesses.
2. An Agent or Supervisor familiar with "GANGMURS" and the hitters should be dispatched to office of origin as an advisor and to assist in generating leads based on knowledge of other murders.
3. Hitters should be located immediately by their respective divisions and overt investigative measures should be taken to determine their activities at the time of the murder.

MM 92-517
MM 92-4818

4. Telephone toll records should be obtained on all hitters. Microfiche records should be considered. This has been a relatively successful technique employed in the "BURGMURS" investigation. Possibility exists of showing a pattern of telephone activity indicative of a conspiracy.
5. Due to the increasing complexity of a murder investigation, the USA in the target murder office of origin should be immediately apprised of the investigation and its ramifications in connection with "GANGMURS". Consideration should be given to immediate presentation of facts and witnesses before a Grand Jury before witnesses are intimidated.
6. FBI Laboratory should be advised of the target murder concept so that evidence can be appropriately and expeditiously processed.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 5/4/78

FROM : LEGAT, MANILA (163-288)

SUBJECT: "CHANGED"

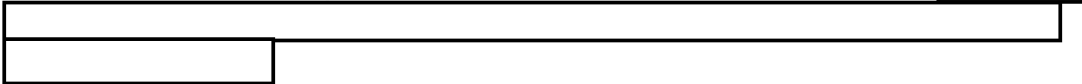


FPC

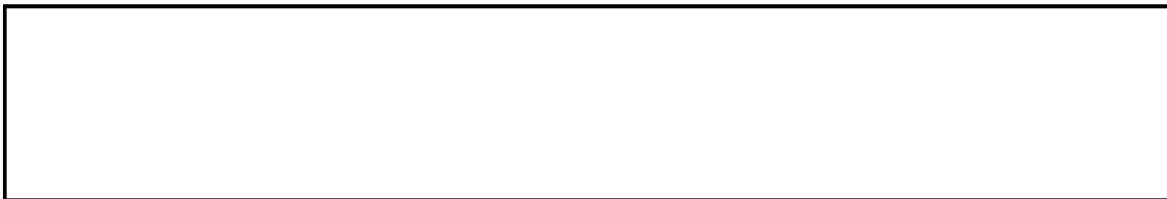
AUGUST JOSEPH MANIACI

b6
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Title changed to include the additional aliases of



Re SF airtel to Bureau, 12/23/77.



b6
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b7D

10-2 Bureau
(1-Foreign Liaison Unit)
~~(1-Bufile 183-1011) (GANG MURS)~~
(2-Los Angeles)
(2-Las Vegas)
(2-San Francisco) (163-1949)

1 - Manila

GFE:jmp

(1)

183-1011-
NOT RECORDED
36 AUG 25 1978



5010-108

Buy U S. Savings Bonds Regularly on the Payroll Savings Plan

Original Filed In 163-44104-3

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 21

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Page 44 ~ b7D

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